



TAMPA PALMS OWNERS ASSOCIATION, INC.  
Board of Directors Meeting  
Minutes

January 16, 2024 at 6:00 pm  
Compton Park Azalea Room  
16101 Compton Drive, Tampa, FL 33647

Board Members Present: Maggie Wilson, Debbie Libertiny, Jodi Pecoraro, Don Oneal  
Staff Members Present: Warren Dixon, Leslie Caruthers, Brian Koerber

- I. Call to Order
  - Meeting called to order at 6:21 p.m.
- II. Owner Comments
  - None
- III. Approval of the October 17, 2023 Meeting Minutes
  - Debbie Libertini motioned, and Don Oneal seconded, all were in favor.
- IV. Treasurer's Report
  - Presented by Don Oneal
- V. Parks & Amenities Director Report, Presented by Brian Koerber
  - Restoration of security features: pool beams and panic buttons for park & office staff
  - Facilities Update
  - Upgrading fountain lighting to LED
  - New contract for a new copier for TPOA office
  - Overview of pool heaters at Compton Park
- VI. Community Director Report
  - Presentation of community events beginning with "Food Truck Friday" March 22, 2024
  - Review of Second notice of deed restriction violations
    - 7214 Yardley Way
    - Jodi Pecorro motioned to approve, Don Oneal Seconded, all approved.
  - Discussion of Phase-1 water shortage and verbiage to be added to inspection sheets.
  - Late assessment notices to be sent January 16, 2024, 261 total.
  - Review of TPOA HOA and CDD meetings calendar. Motion to set the 2024 annual meeting for September 17, 2024 by Debbie Libertini, seconded by Don Oneal, all approved.
- VII. Director Comments
  - None
- VIII. Adjournment
  - Don Oneal motioned, and Jodi Pecoraro seconded, all were in favor of adjourning the meeting at 6:56pm.

Meeting Minutes submitted by Leslie Caruthers.