



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

October 17, 2023, at 6:00 pm
Compton Park Azalea Room
16101 Compton Drive, Tampa, FL 33647

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

- I. Call to Order
 - Meeting called to order at 6:02 p.m.
- II. Owner Comments
 - None
- III. Approval of the August 15, 2023 Meeting Minutes
 - Debbie Libertiny motioned, and Jodi Pecoraro seconded, all were in favor.
- IV. Treasurer's Report
 - The Board of Directors reviewed the attached Treasurer's Report.
- V. Parks & Amenities Director Report
 - Compton Park Employee for the month of September was Everett Shepherd. For October it is Sarah Abdoulhousen.
- VI. Community Director Report
 - Review second deed restriction violations and motion to impose a fine on one property in The Sanctuary. Maggie Wilson motioned; Debbie Libertiny seconded. All in favor.
 - Review of complied deed restriction violations: Jodi Pecoraro motioned to lift fine, Maggie Wilson Seconded. All in favor.
- VII. Director Comments
 - Jodi Pecoraro community comments, all is looking well in Tampa Palms.
 - Maggie Wilson motioned to send a note of solidarity and support to Tampa Torah Academy. All in favor.
- VIII. Adjournment

- Maggie Wilson motioned, and Jodi Pecoraro seconded, all were in favor of adjourning the meeting at 6:15pm.

Meeting Minutes respectively submitted by Brain Koerber.