



TAMPA PALMS OWNERS' ASSOCIATION, INC.

Board of Directors Meeting

Minutes

November 19, 2024, at 6:00 pm
Compton Park Azalea Room
16101 Compton Drive, Tampa, FL 33647

Board Members Present: Tracy Falkowitz, Maggie Wilson, Don Oneal, Debbie Libertiny

Absent Member(s): Jodi Pecoraro

Staff Members Present: Warren Dixon, Leslie Caruthers, Brian Koerber, Dasch Bergmann

- I. Call to Order
 - Meeting called to order at 6:00 p.m.
- II. Resident Comments
 - None
- III. Approval of the August 20, 2024 Meeting Minutes
 - Don Oneal motioned, and Maggie Wilson seconded, all approved.
- IV. Treasurer's Report
 - Don Oneal reviewed the monthly Treasurer's Report (See attached).
- V. Community Liaison Report
 - Event updates: A general review of the 2024 community events was presented by Leslie Caruthers
 - Discussed "Deck the Palms" community-wide holiday decorating competition and holiday donation drives for Toy-for-Tots and Feeding Tampa Bay
- VI. Parks & Amenities Director Report, Presented by Dasch Bergmann
 - Parks Update:
 - i. Hurricane Milton Recovery report and overview of damages to parks & playground equipment.
 - ii. A comparison of the current park supplies contract with Cintas was compared to the cost savings of purchasing park supplies and maintaining them within the existing staff. A motion to cancel the Cintas contract and keep park maintenance in-house was made by Don Oneal and seconded by Maggie Wilson, and all were approved.
 - iii. Maggie Wilson moved to install a new AC condenser in the Palms building, which Debbie Libertiny seconded. The motion was approved.
 - iv. Motion to approve TPOA staff holiday bonuses was made by Don Oneal and seconded by Maggie Wilson, all approved.
- VII. Community Director Report, presented by Brian Koerber
 - Annual review of MTRA Requirements (see attached)
 - Review of board member FinCen requirements was discussed (see attached)
 - A motion to delay late fees of annual assessments was discussed, a motion to postpone late fees until Jan. 1, 2025 was made by Maggie Wilson, Seconded by Don Oneal, all approved.

VIII. Director Comments

- None

IX. Adjournment 6:17 PM Maggie Wilson motioned, Don Oneal seconded, all approved.

Meeting Minutes submitted by Leslie Caruthers.