



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

November 21, 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 5:57 p.m.
- II. Owner Comments
 - None
- III. Approval of the October 17, 2023 Meeting Minutes
 - Maggie Wilson motioned, and Jodi Pecoraro seconded, all were in favor.
- IV. Treasurer's Report
 - The Board of Directors reviewed the attached Treasurer's Report.
 - Maggie Wilson Motioned Debbie Libertini seconded, all approved.
- V. Parks & Amenities Director Report
 - Facilities Update
- VI. Community Director Report
 - 6710 Yardley Way-Review of foreclosure status
 - Review of corporate rental property-not allowed
 - Review of Second notice of deed restriction violations
 - 4951 Ebensburg Dr
 - 6416 Renwick Circle
 - Maggie Wilson motioned to approve, Don Oneal Seconded, all approved
 - Cancellation of December board meeting. Jodi Pecoraro motioned, Don Oneal seconded, all approved.
 - Review of staff holiday bonuses, Maggie Wilson motioned, Don Oneal seconded, all approved.
- VII. Director Comments
 - None
- VIII. Adjournment
 - Maggie Wilson motioned, and Don Oneal seconded, all were in favor of adjourning the meeting at 6:10pm.

Meeting Minutes respectively submitted by Leslie Caruthers.