



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

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

Board Members Present: Tracy Falkowitz, Maggie Wilson, Jodi Pecoraro, Don Oneal
Staff Members Present: Warren Dixon, Leslie Caruthers, Brian Koerber, Dasch Bergmann

- I. Call to Order
 - Meeting called to order at 6:10 p.m.
- II. Owner Comments
 - NONE
- III. Approval of the February 20, 2024, Meeting Minutes
 - Jodi Pecoraro motioned, and Maggie Wilson seconded, all approved.
- IV. Treasurer's Report
 - Financials reviewed by board members (see attached).
- V. Parks & Amenities Director Report, Presented by Brian Koerber
 - General amenities update. All parks and amenities operating smoothly
 - Briefing of upcoming March 22, 2024, community event (Leslie Caruthers)
- VI. Community Director Report
 - Update to Architectural Manual to allow 6' privacy fencing. No more than 10% of the entire linear measurement of an existing wood fence may be replaced within one year without upgrading to approved fence type.
 - Review waiving late assessment fees:
 - 5124 Sterling Manor Drive. Jodi Pecoraro motioned, Don Oneal seconded, all approved.
 - Discussion to convert violation fines to a special assessment, 7326 Yardley Way, Don Oneal Motioned, Maggie Wilson seconded, all approved (see attached).
 - Review of potential second violation notices. Jodi Pecoraro motioned, Don Oneal seconded, all approved (See attached violations in meeting file).
 - Review Complied Violations.(See attached list in meeting file).
 - Approve to seek annual audit of TPOA Financials. Jodi Pecoraro motioned to proceed with audit, Don Oneal seconded, all approved.
- VII. Director Comments
 - None
- VIII. Adjournment 6:30 PM to Executive Session
Meeting Minutes Submitted by Leslie Caruthers