



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

April 16, 2024, 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, Don Oneal
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. Approval of the March 19, 2024 Meeting Minutes
 - Don Oneal motioned, and Jodi Pecoraro seconded, all approved.
- III. Treasurer's Report
 - Review of monthly Treasurer's report A/O March 31, 2024
 - Discussion of outstanding delinquent assessments. Motion to begin collections after twelve (12) months of delinquency by Don Oneal, Seconded by Maggie Wilson, all approved.
- IV. Parks & Amenities Director Report, Presented by Dasch Bergmann
 - Review of a new training protocol for park attendants
 - Discussion of summer hires and new applicants. On course for full staffing in Summer 2024.
 - Briefing of upcoming June 7, 2024, community event (Leslie Caruthers)
- V. Community Director Report
 - Review of Nominating Committee. Motion to confirm by Maggie Wilson, Seconded by Don Oneal, All approved. See attachment.
 - Review waiving late assessment fees:
 - Motion NOT to waive a late fee for 15215 Amberly Dr #1002, annual assessment Don Oneal, Seconded by Jodi Pecoraro, All approved.
 - Review of revision to the parks handbook to include updated Firearms Policy (See attached). Maggie Wilson Motioned to approve, Seconded by Debbie Libertiny, all approved.
 - Motion to ban a resident for six (6) months from Compton Park due to violation of existing Firearms policy by Tracy Falkowitz, seconded by Maggie Wilson, all approved.
 - Review of potential second violation notices. Jodi Pecoraro motioned, Seconded by Don Oneal, All approved. See attached list.
- VI. Director Comments
 - None
- VII. Adjournment 6:46 PM Jodi Pecoraro motioned to adjourn; Don Oneal seconded all approved.

Meeting Minutes submitted by Leslie Caruthers.