



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

May 21, 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 6:01 p.m.
  - II. Approval of the April 16, 2024 Meeting Minutes
    - Maggie Wilson motioned, and Debbie Libertini seconded, all approved.
  - III. Treasurer's Report
    - Review of monthly Treasurer's report
  - IV. Parks & Amenities Director Report, Presented by Dasch Bergmann
    - Parks update: AED & CPR certification for park employees is forthcoming
    - Discussion of resident suspension from Compton Park
    - Review & discussion to add "No Weapons or Firearms" signage to all parks. Jodi Pecoraro motioned, Debbie Libertini seconded and all approved.
  - V. Community Director Report, presented by Brian Koerber
    - TPOA audit has been scheduled
    - Discussion of updates to the Architectural Review Manual
      - Addition of alternate ground cover option (see attached)
      - Holiday décor dates for display and removal (see attached)
    - Review of potential second violations. Don Oneal motioned, Maggie Wilson seconded, all approved. (See attached)
    - Review of complied violations. Motion to forgo imposing fines Maggie Wilson, Jodi Pecoraro Seconded and all approved.
    - Update on June 7, 2024 Community Event, Second Food Truck Friday-Leslie Caruthers
  - VI. Director Comments
    - None
  - VII. Adjournment 6:36 PM Maggie Wilson Motioned, Jodi Pecoraro seconded all approved.
- Meeting Minutes submitted by Leslie Caruthers.