



TAMPA PALMS OWNERS' ASSOCIATION, INC.

Board of Directors Meeting

Minutes

June 18, 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 April 16, 2024 Meeting Minutes
  - Don Oneal motioned, and Jodi Pecoraro seconded, all approved.
- III. Treasurer's Report
  - Review of the monthly Treasurer's report, Statements will be circulated via email, as they were not available at the time the meeting commenced.
- IV. Parks & Amenities Director Report, Presented by Dasch Bergmann
  - Update of resident suspension from Compton Park facility.
  - Review and discussion of resident event deposits that will not be returned due to violation of event contract.
    - i. Robert Ferrera- During a May 28, 2024 event held by Mr. Ferrera a microphone was broken.
    - ii. Genesis Cristo- During a June 15, 2024 event held by Ms. Cristo the event space was left completely disheveled and park attendants were forced to stay overtime to get the space in presentable order. Motion to retain event deposits to cover costs was made by Maggie Wilson and seconded by Don Oneal, All approved
- V. Community Director Report, presented by Brian Koerber
  - Updates to Architectural Manual (See Attached)
  - Discussed 2024 Legislative updates pertaining to HOAs
  - Review of Late assessment payment plan for resident of 15215 Amberly Drive, Unit 1012, due Debi Libertini motioned, Don Oneal seconded, All approved
  - Vote to waive \$25.00 late assessment fee for resident at 15215 Amberly Drive, unit 1012 due to burglary of mailboxes, Maggie Wilson motioned, Debi libertine seconded, all approved.
  - Review 2<sup>nd</sup> violation notices, Jodi Pecoraro motioned, Don Oneal seconded, all approved.
  - Review of complied violation at 16103 Cadbury Ct. Motion to waive fine Jodi Pecoraro, Maggie Wilson seconded, all approved.
- VI. Director Comments
  - None
- VII. Adjournment 6:56 PM Don Oneal Motioned, Debi Libertini seconded, all approved.
- VIII. Meeting Minutes submitted by Leslie Caruthers.