



TAMPA PALMS OWNERS' ASSOCIATION, INC.

Board of Directors Meeting

Minutes

July 16, 2024, at 6:00 pm

Compton Park Azalea Room

16101 Compton Drive, Tampa, FL 33647

Board Members Present: Tracy Falkowitz, Maggie Wilson, Jodi Pecoraro

Board Member(s) Absent: Don Oneal, Debbie Libertiny

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. Resident Comments
 - Anna Dorsey of 6216 Greenwich Dr. spoke of concerns regarding violations about lawns in disrepair.
- III. Approval of the May 20, 2024 Meeting Minutes
 - Maggie Willson motioned, and Jodi Pecoraro seconded, all approved.
- IV. Treasurer's Report
 - Review of the monthly Treasurer's report, Statements will be circulated via email, as they were unavailable when the meeting commenced.
- V. Parks & Amenities Director Report, Presented by Dasch Bergmann
 - Parks Update:
 - i. Accolades to two park attendants (Everett Shepherd and Jaylynn Blanks) who attended to an emergency in the pool.
 - ii. Updates regarding the search for a new company to handle A/C maintenance.
- VI. Community Director Report, presented by Brian Koerber
 - Discussion and briefing on homes in Tampa Palms advertised as partial ownership/LLC ownership. Letters will be sent to homeowners alerting them that this is prohibited.
 - Review 2nd violation notices, Jodi Pecoraro motioned, Maggie Wilson seconded, all approved.
- VII. Director Comments
 - None
- VIII. Adjournment 6:45 PM Tracy Falkowitz Motioned, Maggie Wilson seconded, all approved.
- IX. Meeting Minutes submitted by Leslie Caruthers.