

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Regular Meeting
Friday, August 18, 2022

Call to order at 7:01 PM

ATTENDEES

Gene Southwick

Steve McKenna, Treasurer

Tasio Vasquez

Denise Watson, Property Manager, Property Keepers

ABSENT EXCUSED

Irving Rivera showed up at 7:04 pm

Verification of publication of notice on portal and sign board posted at the clubhouse to all homeowners.

OFFICERS REPORT –

- The next meeting will be the HOA meeting on Thursday September 16 at 7 p.m.

UNFINISHED BUSINESS

1. Bylaw amendment vote update 7:03
 - a. Approved and in place
2. New Property Manager
 - a. Nadia Shaver 7:05
3. Paving updates it was completed they just have checking for issues 7:07
 - i. Report any defects or concerns to PKM with photos
4. Gene to Step Down as President due to scheduling conflicts 7:10
 - a. Will remain on the Board as a Director
 - b. Organizational meeting to be held directly after this meeting

ACTIONS TAKEN:

Read Budget 7:12

Read Approved Expenses Report not completed

Email Approvals 2 repair approvals still waiting on quotes

Closed Repairs Report w/ Surveys

7010 Nandina Ln approved pending

7064 Lantana Ln approved pending

7055 Malberry Light leaking

7123 Mimosa way windows

7007 Malberry In Roof

7146 Brickwood exterior wood beams

7104 Carissa ct Leak in Kitchen

7112 Carissa front porch beams

Fixed the steps in the pool pit

Pool tiles broken pending proposal

Pending Approvals None 7:20

Status of Projects (Upcoming & Ongoing)

8/18/2022