

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
Nadia Shaver, 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.

Treasurer Report:

Operating Account: \$36,355.66

Reserves: \$1,952,597.44

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

8/18/2022

Pending Approvals None 7:20

Status of Projects (Upcoming & Ongoing)
Chair lift for the pool (We need Quotes) 7:22

Suggestions on how to get more engagement with Residents and HOA 7:24

BBQ
Card night
Suggestions from Community

New Business
Not allowing liquor in Club House 7:26
Community Reports - Still needing Volunteers 7:27
Tow Company Out of business we are looking for new Tow Company 7:30
Gem Lawn Merger 7:32
Adjourned 7:40pm

Organizational Announcement
Gene Step Down and Irving Voted in as President
Irving Nominated by Gene, Steve seconded Tasio 3rd 7:42
Irving accepted 7:48
Gene voted in as Vice President
Irving nominated Gene Tasio Seconded 7:49
Gene Accepted 7:51

ADJOUNED at 7:51 PM

Secretary Certification:

I certify that the foregoing is a true and correct copy of the minutes.

Date: 11/17/2022

Irving Rivera
Print Name

[Signature]
Signature

Chair Approval:

I certify that the foregoing minutes were approved by the Board of Directors.

Date: 11/17/2022

Gene Southwick
Print Name

[Signature]
Signature