

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Regular Meeting
Friday, September 15, 2022

Call to order at 7:00 PM

ATTENDEES

Gene Southwick
Steve McKenna, Treasurer
Tasio Vasquez
Irving Rivera
Nadia Shaver, Property Manager, Property Keepers

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 10/20/22, at 7 p.m.
- The Budget Meeting will be split to Thursday 10/6/22 7pm & Saturday 10/22/22 10 am

Treasurer Report:

Operating Account: \$43,692.84
Reserve Account: \$1,888,913.18

UNFINISHED BUSINESS

- Budget Workshop
- Rental agreement Verbiage changes
- Engagement Suggestions

ACTIONS TAKEN:

- Tennis Court we have to reapply for permits since they expired due to Lack of response from Denise
- Read through approvals as stated below
- 7086 Lantana Leak Approved 7:31pm Gene/ Steve second
- 7146 Brookwood Damaged Fascia 7:32pm Steve/ Gene Second
- 7237 Solandra Fascia repair 7:34pm Steve/ Tasio Second
- 7012 Nandina requesting HOA to remove tree denied not Structural
- 7123 reglaze window Approved

ADJOUNED at 8:07 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

9/19/2022

Chair Approval:

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

Date: 11 / 17 / 2022

Gene Southwick

Print Name

[Handwritten Signature]

Signature