

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Regular Meeting
Monday, November 28, 2022

Call to order at 7:38 PM

ATTENDEES

Gene Southwick (over the phone) VP
Steve McKenna, Treasurer
Tasio Vasquez (over the phone) Secretary
Irving Rivera President

Nadia Shaver, Property Manager, Property Keepers

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

Total count of proxies 121 voted for partial reserves in an amount of \$390 monthly payment

A motion was made by Mr. Irving Rivera to adopt the 2023 Operating Budget, Partially Funded Reserve with a monthly figure \$390. Gene Southwick seconded. All in favor.


ADJOUNED at 7:41 PM

Secretary Certification:

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

Date: 12/15/22

Tasio Vasquez
Print Name


Signature

Chair Approval:

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

Date: 12/15/2022

STEVE MCKENNA
Print Name


Signature