

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Strategic Planning Meeting
Wednesday, April 4, 2018

Meeting called to order at 7:07 p.m. at 7102 Brookwood Blvd, Tamarac, FL 33321. Quorum established.

ATTENDEES

Lionel Nimmo, President
Lorraine Morales, Vice-President
Barry Harris, Secretary
Art Church, Treasurer
Bing Wang, Director at Large
Nahum Simon, Director at Large
Eric Mauro, Property Manager

ABSENTEES

Raymond Moore, Director at Large

APPROVAL OF MINUTES

No minutes from March 22 organizational meeting were submitted for approval.

REPORTS

President

by Lionel Nimmo.

- A. Reviewed roles, responsibilities and expectations for directors
- B. Emphasized importance of email communication
- C. Set Goals for 2018 term
- D. Set Date, April 17, for Beautification Workshop to discuss improving the curb appeal of TLC.

Treasurer

by Art Church

- A. Requested copies of all vendor contracts.
- B. Requested copies of invoices from September 2017 to present.

Property Manager

by Eric Mauro

- A. Follow-up on CPA Report
- B. Reserve Study pending responses to several questions from the RS Specialist.

GOAL SETTING

Nahum Simon

- A. Update By-Laws and Rewrite of Governing Documents
- B. Parking permits

Art Church

- A. Tree removal or pruning tree roots for trees threatening structural damage
 - a. Serafina to generate a list, in order of severity, of units affected
 - b. Lorraine will consult with Association attorney to determine ownership of responsibility
 - c. Barry will check with local municipals about problem tree removal and replacement

Lionel Nimmo

- A. Complete Association/Homeowner Responsibility Matrix
- B. Date to be set for Rules and Regulations Review Workshop
- C. Create a vendor performance review process

- a. Nahum to create a proposal. Tentatively offered reviews for new vendors be set for 90-days, 6 months, and 12 months. If vendor in good standing after initial year, reviews scheduled bi-annually.
- D. Continuation of Committees
 - a. Resident suggested that committee descriptions be posted to website.

Lorraine Morales

- A. Draft a list of amendments to submit to membership approval in 2018.

Meeting adjourned at 8:44pm

Certification:

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

Dated: ____/____/____

Secretary

Signature

Print Name

Approval:

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

Dated: : ____/____/____

Chair

Signature

Print Name