

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of HOA Meeting
Thursday, March 28, 2019

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

ATTENDEES

Lionel Nimmo, President
Lorraine Morales, Vice President
Steve McKenna, Treasurer
Carol Gagnon, Secretary
Barry Harris, Director at Large
Irving Rivera, Director at Large
Sue De Pasquale, Director at Large
Denise Watson, Property Manager

ABSENTEES

None

ORGANIZATIONAL DISCUSSION

The newly appointed board of directors discussed the following:

- Board Conduct Policy
- Board Expectations Outline
- Board Acknowledgment Form
- Board Consent & Recording Release Form
- Board Certification Affidavit Form or Board Certification within 90 days of Election
- Bylaws description of officers' responsibilities
- Limiting HOA meetings to less than 1.25 hours - any unaddressed items will carry over to next meeting.
- Property Management reporting format (expenditures under \$250, transparency in reporting, ARC requests, pending repairs list, closed repairs list, project updates)
- Appointment of Irving Rivera as the new Issues Log Manger. Raymond Moore prior log manager will share his process and Irving will meet with Denise for updates.
- Raymond Moore will continue as the contact for clubhouse rentals
- Monthly Executive sessions with the president, vice president, Issue Log Manager, and Serafina
- Will retain policy that the Treasurer is the first signator, and the president or vice president is the second signator on all checks.
- Board members will 'reply-all' to emails between board members regarding association matters.
- Property Manager will post sandwich boards 48 hours in advance of meetings in 3 locations.
- Areas of concentration for the new board:
 - Parking issues
 - Increase resident involvement via committees
 - Better communication
 - Budget for activities committee
 - Retool failed amendments that were close to passing

Motion by Barry, seconded by Irving to adjourn the meeting at 8:16 p.m. All in favor. MC.

Secretary Certification:

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

Date: ____/____/____

Print Name

Signature

Chair Approval:

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

Date: ___/___/_____

Print Name

Signature