

TAMARAC LAKE COLONY  
BOARD OF DIRECTORS  
**Minutes of Regular Meeting**  
Thursday, April 4, 2019

Meeting called to order at 7:10 p.m. at Brookwood Blvd, Tamarac, FL 33321. Quorum established.

**ATTENDEES**

Lionel Nimmo, President/Chairman  
Lorraine Morales, Vice President  
Steve McKenna, Treasurer  
Carol Gagnon, Secretary  
Barry Harris, Director at Large  
Denise Watson, Property Manager

**ABSENTEES**

Sue De Pasquale, Director at Large  
Irving Rivera, Director at Large

**APPROVAL OF MINUTES**

**Motion** by Carol, seconded by Steve, to accept the March 5th meeting minutes as read. All in favor. MC.

**Motion** by Barry, seconded by Lorraine, to accept the March 12th meeting minutes as read. All in favor. MC.

**Motion** by Barry, seconded by Lorraine, to accept the March 21st meeting minutes as corrected. All in favor. MC.

**Motion** by Barry, seconded by Steve, to accept the March 28th meeting minutes as corrected. All in favor. MC.

**REPORTS**

**Property Manager**

by Denise Watson

- All County Irrigation performed emergency repairs to irrigation system for pipe leaks on Lantana Lane (stress fracture) and Brookwood (bike lane construction possible cause) and starter for Lantana pump. Repairs completed prior to board approval.

**ACTIONS TAKEN**

**Motion** by Barry, seconded by Lorraine, to accept invoice from All County Irrigation in the amount of \$797.55 for repairing two main breaks (Lantana and Brookwood) in the irrigation system and replacing Lantana pump starter. All in favor. MC.

**ASSIGNMENTS**

1. Serafina to have the All County Irrigation separate the bill into two invoices as the Brookwood invoice will be sent to the city of Tamarac by Lorraine for possible reimbursement.
2. Serafina to have irrigation company check on sprinkler function on south side of tennis courts.

**Motion** by Barry, seconded by Lorraine to adjourn the meeting at 7:37 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