

TAMARAC LAKE COLONY  
BOARD OF DIRECTORS  
**Minutes of Special Meeting**  
Friday, February 7, 2020

Meeting called to order at 7:00 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  
Raymond Moore, Director at Large  
Irving Rivera, Director at Large  
Ray Harrison, IOA

**ABSENTEES**

Sue De Pasquale, Director at Large (Excused)

Verification of publication of notice by email and on website to all homeowners.

**INSURANCE RENEWAL DISCUSSION**

Ray Harrison of IOA was introduced to present the insurance coverage renewal costs for 2020-2021 and address any concerns with the selected policies. Despite a 2.6 million increase to the community property value – as determined by recent appraisal – the policy cost was reduced by \$3000 compared to 2019-2020 coverage.

**ACTIONS TAKEN**

**Motion** by Steve, seconded by Lorraine to approve the insurance policy renewal as presented to the board. All in favor. MC.

**Motion** by Carol, seconded by Lorraine to adjourn the meeting at 7:40 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