

TAMARAC LAKE COLONY  
BOARD OF DIRECTORS  
**Minutes of Annual Meeting**  
Thursday, March 21, 2019

Meeting called to order at 7:05 p.m. at 7102 Brookwood Blvd, Tamarac, FL 33321. Quorum established.

**ATTENDEES**

Lionel Nimmo, President  
Lorraine Morales, Vice-President & Secretary  
Art Church, Treasurer  
Raymond Moore, Director at Large  
Barry Harris, Director at Large  
Mary Ann Chandler, Esq., Law Offices of Katzman Chandler, Association Attorney  
Denise Watson, Serafina, Property Manager  
Dione Occenad, Elected Chairman

**ABSENTEES**

Nahum Simon, Director at Large  
Bing Wang, Director at Large

Verification of quorum by Mary Ann Chandler.

Presentation of signed affidavit of mailing or hand delivering of notice of annual membership meeting and notice of special board meeting by Lionel Nimmo.

Election of Inspectors of Election

- Mr. Chambers
- Mrs. Guttadauro
- Mr. Evans
- Mrs. Elliot

**Motion** by Ellen Platt (7210 Primrose), seconded by Ray Ruggiere (7123 Mimosa) to close the polls at 7:09pm. All in favor. MC.

**APPROVAL OF MINUTES**

**Motion** by Ronnie Casper (7130 Canella), seconded by Steven Saroff (7118 Canella) to waive the reading of and to approve the annual meeting minutes for March 22, 2018. One opposed - Ray Ruggiere (7123 Mimosa). MC.

**PRESIDENTS REPORT**

- Announced directors who are retiring from service on the board and presented name plaques for service recognition plaque.
  - Nahum Simon
  - Bing Wang
  - Art Church
- Presented Certificate of Appreciation to all Board of Directors in attendance for their dedication to the community.
  - Lorraine Morales
  - Art Church
  - Barry Harris
  - Raymond Moore
  - Nahum Simon (not present, certificate mailed)
  - Bing Wang (not present, certificate mailed)
- Presented Certificate of Appreciation to all Committee Chairs in attendance for their dedication to the community.
  - Sue De Pasquale (not present, certificate mailed) - Evaluations

- Maxine Elliot - Pet Registration
- Caryl Cantly - Landscaping
- Ray Ruggierre - Violations
- Dione Occenad – Communications
- Special Acknowledgement of Lorraine Morales exceptional service to the community. Presented with a gift card as token of appreciation. Association funds not used to purchase gift card.

**COMMITTEE REPORTS**

**Landscaping**

- Presented bid from Precision Lawn for entrance beautification project.
- Announced tree replacement plan from Lawn Enforcement. Proposed locations for new trees marked by flags. Currently pending approval from the city.

**Communications**

- Next meeting to be held Monday, April 8<sup>th</sup> @ 7pm at the community center.
- Announced Share Fair planned for May 2019.

**Motion** by Caryl Cantly (7260 Solandra), seconded by Margarita Rivera (7023 Marlberry) to recess meeting at 07:44pm until ballot count is completed. All in favor. MC.

Meeting resumed at 8:18 p.m. at 7102 Brookwood Blvd, Tamarac, FL 33321. Quorum established.

**ELECTION RESULTS**

By Mary Ann Chandler

There were seven (7) vacancies on the Board of Directors and eight (8) candidates. Consequently, an election to fill the vacancies was performed and the following unit owners were duly appointed:

1. Steve McKenna, Director at Large
2. Sue De Pasquale, Director at Large
3. Irving Rivera, Director at Large
4. Carol Gagnon, Director at Large
5. Lorraine Morales, Director at Large
6. Barry Harris, Director at Large
7. Lionel Nimmo, Director at Large

**AMENDMENTMENT RESULTS**

By Mary Ann Chandler

A quorum of homeowners was certified with 110 proxies and votes pertaining to proposed amendment was tallied. Amendment required 101 affirmative votes to pass, and no amendment achieved this threshold. Consequently, all proposed amendments were not approved by the membership.

**Motion** by Ray Rugierre (7123 Mimosa), seconded by Maxine Elliott (7060 Lantana) to adjourn the meeting at 8:33 pm. 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