



Tamarind Gulf and Bay Condominium Association

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for **Tamarind Gulf & Bay Condominium Association, Inc.** will be held at the date, time and place posted below:

DATE: Tuesday, April 27, 2021
TIME: 9:00 am
PLACE: 2955 N Beach Rd, Englewood FL
Tamarind Gulf & Bay Clubhouse
and Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/7061144279?pwd=UnhKZFhzQXhtZE9ueXJnemRhZGlxQT09>

Dial in number: 1-312-626-6799
Meeting ID: 706 114 4276
Passcode: 743949

BOARD OF DIRECTORS MEETING AGENDA

1. Call to order
2. Determination of quorum and Proof of Notice
3. Reading and Approval of the Minutes
4. Officer's reports
5. Reports on Committees
6. Old Business
 - a. Adopt policy to require Board approval for any capital project over \$10,000 (table)
7. New Business
 - a. Ratify Landscaping contract
 - b. Review and approve updates to Rules & Regulations clarifying Association and Owner's responsibilities for maintenance projects.
 - c. Ratify Roofing contracts
 - d. Ratify Bump-out contracts
 - e. Review and approve expenses to be paid for by the Association for roofing project
 - f. Approve new appointees to Project Committee
8. Member's Discussion – Open Forum
9. Next Regular Board meeting – May 25, 2021
10. Adjournment