



# 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:** Thursday, September 23, 2021  
**TIME:** 9:00 am  
**PLACE:** 2955 N Beach Rd, Englewood FL  
Tamarind Gulf & Bay Clubhouse  
and Via Zoom

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

Dial in number:

1 312 626 6799

Meeting ID: 706 114 4279

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
  - a. Special report on stair and walkway resurfacing – Dave Laven
6. Old Business
  - a. Adopt policy to require Board approval for any capital project over \$10,000 (tabled – requires Association documents update and membership vote – target completion February Members meeting)
  - b. Review and approve spending priorities (all other projects deferred to budget workshop)
    - i. New waste receptacles – prototype proposal
    - ii. Dryer vent cleaning
    - iii. Security upgrades – proposal update
    - iv. Signage Proposal for stenciling building directions
    - v. "Recertification inspection" update (Engineering Report)
  - c. Sunstate performance review
7. New Business
  - a. Budget workshop format
8. Member's Discussion – Open Forum
9. Budget Workshop – October 21, 2021

10. Next Regular Board meeting – October 28, 2021

11. Adjournment