

MINUTES OF ANNUAL MEETING AND ELECTION  
FEBRUARY 28, 2020

1. **NEW MEMBERS.** At 9:01 President and Treasurer Don Martin as chairman silenced the room with a rap of the gavel. New Members were acknowledged as each stood and introduced themselves.
2. **ELECTION OF DIRECTORS:** President Martin stated that since only three (3) Candidate **“Notice of Intent” forms were received for four (4) open positions, no election is** necessary. Robert Emo, Dr. Bernard (Bud) Tishkowski and Dr. Robert Waddell have been elected to two-year terms that will commence at the end of the annual meeting.
3. **CALL TO ORDER - CERTIFYING A QUORUM.** Chairman Martin asked Secretary Meiler if a minimum of 35% or 51 Members were present in person or via proxy. Secretary Meiler could so affirm with 30 Proxies received and 28 Members signed in for a total of 58. To comply with our Bylaws and Florida statutes, President and Treasurer Martin declared that a quorum was present.

President and Treasure Don Martin called the 2020 Annual Meeting to order at 9:03 AM. **Indicated that Robert’s Rules of Order will be followed.**

**ROLL CALL:** Directors present in person were Don Martin, Dwight Heitman, Gerry Meiler, Sally Hetzel and Bud Tishkowski, John Hebda and Dave Laven were present via video Conference.

4. **PROOF OF NOTICE.** President Martin asked the Secretary to attest that the second and final notice was posted on the property and mailed to each member at the address of record at least 14 days prior to this meeting and confirm the existence of a signed and notarized Proof of Notice affidavit. Secretary Meiler did so affirm.
5. **MINUTES OF PREVIOUS MEETING.** President Martin called for the reading of the minutes of the previous meeting. Director Bud Tishkowski made a motion to wave the reading of minutes of the previous meeting and allow to stand as written, was seconded by Assistant Secretary Sally Hetzel and the motion carried by unanimous consent with no objection.

**6 & 7. PRESIDENT & TREASURER’S REPORT.** President Martin stated that the new landscaping company was doing a good job and the overall appearance of the property was good. Martin stated that 2019 from a financial standpoint had been challenging. Due to unplanned expense to reconstruct a portion of the E-1 building that was exposed during planned exterior alterations and unplanned restructuring of the dome on the clubhouse that was exposed during the repair of the dome roof after a weather event. These \$94,000 unplanned expenditures combined with the planned expenditures for the **continuing “bump out” project** as well as miscellaneous roof repairs and replacements raised our total capital expenditure in 2019 to \$503,000.00 exceeding our \$332,340.00 2019 Reserve contribution by \$170,360.00 resulting in a 2019 Reserve Fund balance of \$226,694.00 which is the lowest ever. We ended 2019 with working capital of \$27,000.

President Martin stated that our controllable expenses have remained flat, as an example over a five-year period our Payroll expense has only increased by 2.1 per cent all of which is based on incentive increases to our maintenance employees. For the same period our Grounds Contract line item increased by \$20,000.00 due to a change in providers and 7% increase in cable which still remains at a favorable per unit monthly cost of \$43.00. At that point he asked for the results of the membership poll that was done on the issue to continue offering cable service to the Membership. Co-chairman of the Communication Committee Joyce Meiler reported that there were 24 Members that had responded with 19 wanting to continue with cable as part of the amenities.

President Martin stated that insurance continues to be the driving force in necessary maintenance fee increases with windstorm insurance being the major contributor with a \$54,000.00 increase in the 2019-2020 policy period. Limited resources are available for windstorm coverage at any cost on a property like Tamarind located on a barrier island. As a result, we currently have a tier of three companies providing our coverage.

**With the 2019 “bump out” completion** of buildings A-3 and B-5 and the clubhouse totally complete including a new roof, we have seven (7) buildings remaining. We will finalize plans **for 2020 in the following Directors meeting, however we have proposed continuing the “bump out” project with the completion of buildings B-3 and B-4** as well as power washing the exterior of all buildings. With a 2020 Reserve allocation of \$346,000.00 our goal this year is to build our year-end Reserve Fund balance by controlling capital expenditures to cap at \$200,000.00 leaving \$146,000 increasing our year-end Fund balance to \$372,694. With all things considered Tamarind remains in good fiscal shape.

\$

## 8. REPORTS ON COMMITTEES.

**Architectural Committee:** Architectural Committee Chairman Gerry Meiler stated that there are no pending Members request and there was nothing else to report.

**Landscape Committee:** Landscape Committee Chairman Bud Tishkowski stated that after the completion of the beach front buildings we will be addressing the replacement of the shrubs and plantings in the front of those buildings.

**COMMUNICATIONS COMMITTEE:** Co-Chairs Joyce Meiler and Diane Emo. Co-chairman Joyce Meiler stated that after the demonstration on proper recycling practices many are still placing plastic grocery bags in the recycling containers. They were contacting Waste Management on the availability of appliqué signs for the top of the recycling totes.

## 9. NEW BUSINESS. None.

**10. MEMBERSHIP FORUM:** Comments from the Membership involved what President **Martins refers to as the three “p” s, parking, people and pets.** All questions were acknowledged and satisfactorily answered by Management and the Directors.

President Martin announced prior to calling for a motion to adjourn that this would be **Manager Ron Zion’s final Annual Meeting as he is retiring** this October. Martin stated that he had enjoyed working with Ron for the past 18 years and although he cannot be replaced

Directors Dave Lavin and Gerry Meiler have formed a committee find someone to fill the position. A round of applause was received.

President Martin thanked Sally Hetzel, John Hebda and Dwight Heitman for that contribution to the community by serving on the Board of Directors. The departing Directors received a round of applause from the Membership.

**9. Adjournment.** There being no more business before the Board, President called for a motion to adjourn. Sally Hetzel so moved, the motion was seconded by Dwight Heitman and passed without objection. The meeting was adjourned at 9:41 A.M.

By \_\_\_\_\_  
Gerald Meiler, Secretary