

MINUTES OF TAMARIND BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION MEETING

June 16, 2020

President Gerald Meiler called the Executive Board Meeting held in the Association Clubhouse to order at 10:00 A. M. on June 16, 2020

1. ROLL CALL: Board Members present in person were President Gerald Meiler and via video-teleconference was Vice President Bud Tishkowski, Treasurer & Assistant Secretary Robert Emo, Secretary David Laven and Director Robert Waddell. Director Dwight Heitman was absent. Manager Zion was also present. President Meiler declared that a quorum was present

2. EMPLOYEE COMPENSATION. President Meiler began the discussion of expanding the duties and authority of Maintenance Manager Rob Austin using his extensive construction background to act as the liaison between the Board and general contractors when advice and consent is requested by a general contractor performing work on the property. Suggestions for additional compensation above his current \$22.10 rate was discussed. Treasurer Emo recommended putting together a cost spread sheet based on the suggested increases and will be presented at the next meeting.

3. BOARD APPOINTMENT. President Meiler stated that he had been approached by owner and former candidate Jill Andersen indicating that her health emergency which was the reason for withdrawing her candidacy seems to be under control and would be willing to serve in the vacancy created by former President and Treasurer Don Martin's **resignation**. After discussion President Meiler called for a motion to appoint Jill Andersen to the Board to fill the vacancy until the next annual election. Treasurer and Assistant Secretary Robert Emo so moved, was seconded by President Meiler and passed by majority vote.

4. ADJOURNMENT: There being no further discussion or additional business before the Board, President Meiler called for a motion to adjourn. Vice President Bud Tishkowski so moved was seconded by Secretary Dave Lavin and was agreed by unanimous consent of the Directors. President Meiler adjourned the meeting at 10:45 A.M.

TAMARIND GULF & BAY CONDOMINIUM ASSOCIATION, INC.

By: _____
David Lavin, Secretary