

Tamarind Gulf and Bay Condominium Association, Inc.

Notes from Board of Directors Meeting

March 12, 2021 (FINAL)

PURPOSE: This was not a regularly scheduled meeting. The board heard a presentation from our current insurance broker to gather information for future decisions.

CALL TO ORDER: President Gerry Meiler called the meeting to order at 9:30 a.m. EST, in the Tamarind Clubhouse and via Zoom/conference call.

DETERMINATION OF QUORUM: A quorum was established with the following board members present: President Gerry Meiler, Treasurer Rob Emo, and Assistant Secretary Tom Crichton. Board Member attending via Zoom/conference call was Director Robert Waddell.

CONFIRMATION OF NOTICE AND POSTING: The meeting notice was properly posted in accordance with Tamarind Gulf and Bay Condominium Association documents and Florida Statute 720.

OFFICERS REPORTS: Officers reports were waived for this meeting.

COMMITTEE REPORTS: Committee reports were waived for this meeting.

OLD BUSINESS:

- There was no old business to discuss.

NEW BUSINESS:

- Insurance Presentation from Anthony de la Torre, PCS Insurance Group.
 - Mr. de la Torre presented his company profile, the history of our relationship with PCS, a summary of our current policy benefits, the current status of the Florida insurance market, and recommendations going forward with his company. Refer to the attached presentation.
 - Discussion regarding Tamarind property assessment, future trends, and next steps. No motions were proposed and no decisions were made.

ASSOCIATION MEMBER FORUM:

- D. Danner asked if insurance costs may be reduced if windows and doors were replaced with hurricane-rated units. PCS indicated that in order to receive discounts, 100% of all windows and doors on the property must be hurricane-rated. As owners are responsible for replacing their unit windows at their own cost and schedule, it is not feasible for the Association to pursue.

ADJOURNMENT: Motion to adjourn was made by Rob Emo, and seconded by Robert Waddell. Motion was passed unanimously. Meeting was adjourned at 10:30 a.m.

I approve and submit these meeting minutes,

A handwritten signature in cursive script that reads "Dave Laven". The signature is written in black ink on a light-colored background.

Dave Laven, Secretary

Attachment: PCS Insurance Presentation