

Tamarind Gulf and Bay Condominium Association, Inc.

Minutes from Board of Directors Executive Meeting

February 22, 2024

PURPOSE: This was a scheduled board meeting to conduct Tamarind Association business.

CALL TO ORDER: President Gerry Meiler called the meeting to order at 10:50 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 and via zoom: Gerry Meiler, Frank Ferry, Rob Emo, Bob Waddell, George DaSilva, Doug DeYoung, and Liz Mason. Lauren Wilson, Sunstate Management, was also present.

PROOF OF NOTICE: Lauren Wilson, Property Manager, confirmed that the meeting notice was properly posted in accordance with Tamarind Gulf and Bay Condominium Association documents and Florida Statute 720.

ELECTION OF OFFICERS

- President – Gerry Meiler
- VP – Doug DeYoung
- Treasurer – Rob Emo
- Secretary – Liz Mason
- Assistant Secretary – Bob Waddell

A motion to place those names up for election was made by Rob Emo and seconded by Frank Ferry. The motion carried.

OLD BUSINESS:

- Recommendation and vote on Architectural Guidelines rule change for 1st floor Lanai enclosures. Motion to approve by Doug DeYoung, seconded by Frank Ferry. Motion passed unanimously.

NEW BUSINESS:

- Special Projects and Committee Leadership Workshop. The Projects and Landscape Committees should come to the next Board Meeting with names of volunteers to be approved. The following positions were appointed:
 - Architectural Committee – Frank Ferry
 - Project Committee – George DaSilva
 - Landscape Committee – Doug DeYoung
 - Sign Committee – Gerry Meiler

- Communications Committee – Joyce Meiler
- Sunshine Committee – Liz Mason
- Painting Project
 - Owner Communication – Gerry Meiler
 - Technical Consult – Frank Ferry
 - Day to day Coordination – Rob Austin
- Carport Project – TBD
- Reservation System Administrator – Liz Mason
- A534 ARC request to add a screen/storm door – currently no rule on storm door. Suggestion to approve this and then make a rules change to add it to the architectural guidelines. Gerry Meiler moved to approve. George seconded. Motion was passed.

MEMBERS DISCUSSION -- OPEN FORUM: Did not occur as meeting concluded abruptly due to communication issues.

NEXT REGULAR BOARD MEETING: March 27, 2024

ADJOURNMENT: Motion to adjourn was made by Doug DeYoung, and seconded by George DaSilva. The motion was passed unanimously. The meeting was adjourned at 11:33 a.m.

I approve and submit these meeting minutes,

Liz Mason, Secretary