

Tamarind Gulf and Bay Condominium Association, Inc.

Minutes from Board of Directors Meeting

December 5, 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 9:01 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, George DaSilva, Doug DeYoung, Bob Waddell, 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 718.

NEW BUSINESS:

Hurricane Milton Assessment – Levy an assessment in the amount of \$377,000, which equates to \$2600 per unit, to fund the Association’s additional and ongoing repair expenses related to losses from Hurricane Milton, due to damage to Condominium Property, generally consisting of the following Common Expenses:

Estimated Expense Item Special Assessment	Estimated Cost
Emergency Clean-Up	\$ 110,615
Landscaping / Sod	60,000
Hurricane Damage, Remediation and Reconstruction Expenses	206,385
<i>TOTAL</i>	<i>\$ 377,000</i>

A motion was made by Rob Emo to require the assessment as defined. It was seconded by Liz Mason. Discussion ensued. The motion passed unanimously.

A loss assessment letter will be sent to all owners early next week as well as posted on our website. The letter can be used with insurance companies if you have a loss assessment clause in your policy.

Rob Emo made a motion to have the assessment collectable by December 20, 2024. It was seconded by George DaSilva. Discussion ensued. The motion passed unanimously.

MEMBER’S DISCUSSION -- OPEN FORUM

NEXT REGULAR BOARD MEETING: January 23, 2025

ADJOURNMENT: Motion to adjourn was made by George DaSilva and seconded by Bob Waddell. The motion was passed unanimously. The meeting was adjourned at 9:29 a.m.

I approve and submit these meeting minutes,

Liz Mason, Secretary