

MINUTES OF TAMARIND BOARD OF DIRECTORS MEETING

EMERGENCY BOARD MEETING

May 19, 2020

Vice President Dr. Bud Tishkowski called the Special Board Meeting to order at 9:20 A.M. on May 19, 2020 in the Tamarind Clubhouse.

1. **ROLL CALL:** Board Members present in person were Secretary Gerald Meiler, Directors David Laven and Dr. Robert Waddell. Present via video conference were Dr. Tishkowski and Assistant Secretary Robert Emo. Director Dwight Heitman was excused. Manager Zion was also present. Dr. Tishkowski declared that a quorum was present.
2. **MEETING NOTICE:** The meeting notice was posted 24 hours prior to the meeting and communicated to all Directors.
3. **READING OF MINUTES:** Gerry Meiler made a motion to wave the reading of the minutes of the previous and allow to stand as written, the motion was seconded by Dave Laven and passed by unanimous consent of the Board present.
4. **REPORTS ON COMMITTEES: Management Transition Committee:** Co-chairmen Meiler and Laven updated the Directors on the progress of finding a replacement for Manager Zion who will be retiring on October 1st. They indicated that finding candidates was proving to be difficult and reported on a recent interview meeting held with a management company was positive. It was a consensus of those present that a management company may be the best solution and although any candidate opportunity would be explored it was agreed that a continued nationwide search was not necessary.

NEW BUSINESS

1. **LETTER OF RESIGNATION:** The real purpose of the emergency meeting was the letter of resignation dated and received by the Board on May 14, 2020 from long time President and Treasurer Don Martin. Don stated as a result of the covid19 pandemic and necessary quarantine of himself and his role as full time caregiver of his wife Virginia he did not feel that he could adequately fulfill his responsibilities as President and Treasurer and his best way to serve the needs of Tamarind was to resign from the Board effective immediately. The letter is attached to these minutes and is a permanent record of the Association. Vice President Tishkowski stated that with the resignation of President & Treasurer Don Martin it became necessary to call an emergency meeting to fill the vacated executive officer positions.
2. **NOMINATION AND ELECTION OF BOARD PRESIDENT.** Vice president Tishkowski opened the meeting for nominations for president. Assistant Secretary Rob Emo

made a motion to nominate Gerald Meiler for president and was seconded by director Dr. Robert Waddell. Secretary Meiler said he would accept if Vice President Tishkowski chooses not to move into the position as president. With the decline of Tishkowski to accept the role of president Gerald Meiler was unanimously elected. Vice President Tishkowski surrendered the chair to newly elected President Meiler to conduct the balance of the meeting.

3. **NOMINATION AND ELECTION OF TREASURER.** President Meiler called for a nomination for Treasurer. Director Dave Laven nominated assistant secretary Rob Emo to also assume the role of treasurer, the nomination was seconded by Vice President Tishkowski. Assistant Secretary Rob Emo was elected treasurer by unanimous vote. Treasurer & Assistant Secretary Emo accepted the positions.
4. **NOMINATION AND ELECTION OF VACATED POSITION.** President Meiler nominated Director Dave Laven to his former position of secretary, was seconded by Director Dr. Waddell and elected by unanimous vote. Secretary Laven accepted the position.
5. **MONTHLY MEETINGS.** Secretary and co-chairman of the management transition committee Dave Laven made a motion to schedule a monthly Board meeting until the transition is complete. The motion was seconded by Vice President Tishkowski and after discussion the motion carried by unanimous vote. The meetings will be held the third Tuesday of the month at 9:00 Eastern time.
6. **TAMARIND RULES & REGULATIONS.** President Meiler stated that the Communication Committee had reviewed the Rules & Regulations and corrected punctuation and grammar errors. Parking issues were discussed with recommended changes to be put in writing and sent to the Board for review.
7. **ADJOURNMENT:** There being no further discussion or additional business before the Board, President Meiler called for a motion to adjourn. Vice President Tishkowski made the motion to adjourn, was seconded by Treasurer and Assistant Secretary Rob Emo and passed by unanimous consent of the Directors present. President Meiler adjourned the meeting at 12:54 A.M.

TAMARIND GULF & BAY CONDOMINIUM ASSOCIATION, INC.

By: _____
David Laven, Secretary