

MINUTES OF TAMARIND BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION MEETING

July 14, 2020

President Gerald Meiler called the Executive Board Meeting held in the Association Clubhouse to order at 11:25 A. M. on July 14, 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 Directors Robert Waddell, Dwight Heitman Jill Anderson. Manager Zion was also present. President Meiler declared that a quorum was present

2. SUNSTATE MANAGEMENT. President Meiler updated the Board on the Sunstate Management agreement status. Treasurer Emo discussed the in-depth cost analysis spreadsheet that he had provided to the Directors which appears to have a positive impact on the 2020 Budget with potential annual net savings of \$29,945.06 to the Association by using a management company and janitorial service rather than a direct hire for those positions. Secretary Laven discussed the expanded duties and responsibilities of the Maintenance Manager position and the updated job description that he has been preparing. All decisions were tabled until the next meeting with no action taken.

3. ADJOURNMENT: There being no further discussion or additional business before the Board, President Meiler called for a motion to adjourn. Director Waddell made the motion to adjourn, the motion was seconded by Secretary Laven and was agreed by unanimous consent of the Directors. President Meiler adjourned the meeting at 12:10 P.M.

TAMARIND GULF & BAY CONDOMINIUM ASSOCIATION, INC.

By: _____
David Lavin, Secretary