

Tamarind Gulf and Bay

Organizational Board Meeting Notes

February 23, 2021 (FINAL)

CALL TO ORDER: President Gerry Meiler called the meeting to order at 10:37 a.m. on Tuesday, February 23, 2021 via Club House and Zoom/Conference call.

DETERMINATION OF A QUORUM: A quorum was established with the following Directors present: Gerry Meiler, Bud Tishkowski, Rob Emo, Dave Laven, George DaSilva, and Tom Crichton. Present via Zoom/Conference call: Bob Waddell. Also present were Ed Olson and Thomas Jason from Sunstate Association Management Group present via Zoom/Conference call.

CONFIRMATION OF MEETING NOTICE AND POSTING: Ed Olson, CAM, confirmed that the meeting notice was properly posted in accordance with the Tamarind Gulf & Bay Documents and Florida State Statute 720.

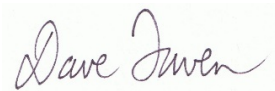
NEW BUSINESS:

- **Election of Officers:**
 - Motion to appoint Gerry Meiler as President was made by Bud Tishkowski. Motion was seconded by Rob Emo. Motion to close nominations made by Bud Tishkowski. Motion was seconded by Rob Emo. Motion passed unanimously for the appointment of President.
 - Motion to appoint Bud Tishkowski as Vice President was made by Rob Emo. Motion was seconded by Dave Laven. Motion to close nominations was made by Rob Emo. Motion was seconded by Tom Crichton. Motion Passed unanimously for the appointment of Vice President.
 - Motion to appoint Rob Emo as Treasurer was made by Bud Tishkowski. Motion was seconded by Dave Laven. Motion to close nominations was made by Bud Tishkowski. Motion was seconded by Tom Crichton. Motion passed unanimously for the appointment of Treasurer.
 - Motion to appoint Dave Laven as Secretary was made by George DaSilva. Motion was seconded by Rob Emo. Motion to close nominations was made by Bud Tishkowski. Motion was seconded by Rob Emo. Motion passed unanimously for the appointment of Secretary.
 - Motion to appoint Tom Crichton as Assistant Secretary was made by Rob Emo. Motion was seconded by George DaSilva. Motion to close nominations was made by Bud Tishkowski. Motion was seconded by Dave Laven. Motion passed unanimously for the appointment of Assistant Secretary.
 - George DaSilva will serve as a Director for a one-year term. All others elected will serve a two-year term.

- **Discussion regarding the Board's role in approving projects:** Once preliminary approved, the property manager executes the contract, including writing the terms of the contract, soliciting bids, and reviewing bids to match the terms. The Board then ratifies the project to begin on the date specified in the contract along with planned costs.
- **Discussion regarding how to address the dead/missing plantings on the south gulf side of the property along the road:** The soil has been tested and it is not compatible with the plants. The Maintenance Manager is investigating suitable replacement plants and soil in the area and request installation assistance with the Projects Committee.
- **Discussion regarding building numbering and signs:** The Projects Committee will make recommendations and work directly through the Maintenance Manager and Property Manager, who will keep the board informed of progress and any large expenditures.

ADJOURNMENT: Motion made by Bud Tishkowski to adjourn the meeting. Motion seconded by Dave Laven. Motion passed unanimously. Meeting adjourned at 11:57 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