

Tamarind Gulf and Bay Condominium Association, Inc.

Notes from Board of Directors Meeting

March 11, 2021 (FINAL)

PURPOSE: This was not a regularly scheduled meeting. The board heard a presentation from an insurance broker to gather information for future decisions.

CALL TO ORDER: President Gerry Meiler called the meeting to order at 9:30 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: President Gerry Meiler, Vice-President Bud Tishkowski, Treasurer Rob Emo, and Assistant Secretary Tom Crichton. Board Member attending via Zoom/conference call was Director Robert Waddell. Also attending was Ed Olson, CAM and Property Manager of Sunstate Management Group, Inc.

CONFIRMATION OF NOTICE AND POSTING: Ed Olson, CAM and Property Manager, confirmed that the meeting notice was properly posted in accordance with Tamarind Gulf and Bay Condominium Association documents and Florida Statute 720.

OFFICERS REPORTS: Officer reports were waived for this meeting.

COMMITTEE REPORTS: Committee reports were waived for this meeting.

OLD BUSINESS:

- There was no old business to discuss.

NEW BUSINESS:


- Insurance Presentation from David McMahon, Atlas Insurance Group.
 - Mr. McMahon presented his company profile, current status of the Florida insurance market, and recommendation for next steps to work with his company. Refer to the attached presentation.
 - Discussion regarding Tamarind property assessment, future trends, and next steps. No motions were proposed and no decisions were made.

ASSOCIATION MEMBER FORUM:

- No association members had questions or comments.

ADJOURNMENT: Motion to adjourn was made by Bud Tishkowski, and seconded by Tom Crichton. Motion was passed unanimously. Meeting was adjourned at 10:30 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

Attachment: Atlas Insurance Presentation