

Tampa Palms North Owners' Associates  
 Board of Directors Organizational Meeting Minutes  
 March 19, 2014  
 Board Members

John Kasper – President – Not Present	Craig Parrino – Vice President – Present
Maureen Meyering – Secretary – Present	Renynold Gosselin – Treasurer – Present
Gar Urette – Director at Large – Present	Kevin Dunbar – Director at Large – Present
Dave Rathbun – Director at Large – Not Present	Cass Malloy – Condominium Associates - Present

**1. Call to Order/Proof of Quorum**

Meeting called to order at 6:01pm. All present except John Kasper and Dave Rathbun, quorum present.

**2. Approval of the previous meeting minutes.**

Gar motioned approval, Kevin seconded motion. Motion carried.

**3. Insurance Agent Presentation**

Hank Cramer from Advanced Insurance discussed our current policy that renewed on March 18, 2014.

He stated we could amend policy coverage at any time and may want to change some of our current coverage. The Board suggested we review policy and Craig and Renynold agreed to meet with him in the next few months.

**4. President's Report**

John Kasper resigned from the Board in late January. There was no report.

**5. Treasurer's Report**

The budget is showing a negative to budget for the first two months of 2014.

**6. Secretary Report**

Maureen reviewed some of the key points she learned from attending the Board certification course.

**7. Manager's Report**

1. Austin Outdoor has new account manager for our property named Brian Mahar.
2. Cass was requesting a write-off of six accounts. **Gar motioned, Renynold seconded. Motion carried.**
3. We had three insurance issues this past month. An irrigation sump pump was stolen...replacement cost of \$4933.33 with a \$2500 deductible, so our cost is \$2433.33. The second cost of \$751 will be covered by Hillsborough County School for a sod repair in front of Windsor that a bus caused. The third item was caused by Austin who damaged the new lights and wiring at the entrance. The cost of \$2,741.54 will be in the form of a credit on our monthly service for March.
4. New gym equipment was installed
5. The offices at the Club have been redecorated and new carpeting installed.
6. The Community Garage Sale was a success.
7. Cass is looking for a new pool maintenance company and a new cleaning company for the Club.
8. Signs at the Club House are deteriorating and would cost \$10,000 to replace. A few a year is the suggestion.
9. Landscape and sign projects are continuing. 20 signs are needed around the community for no fishing. **Gar motioned for approval, Craig seconded. Motion carried.**
10. Austin Outdoor has submitted a proposal to re-design the medians on Commerce Park Blvd and Palm Springs Blvd for \$46,333.50. **The board postponed for another time.**

**8. Old Business**

- a. Demolition of old way finding sign on Bruce B. Downs. – plans are being made to use signs

**9. New Business**

- a. Board Member Position – Carol Richardson of Ashingston Estates would like to join Board to fill John Kasper's vacancy. **Renynold motioned for approval, Kevin seconded motion. Motion carried.**
- b. Officer Elections – **Craig will be President – Maureen motioned, Renynold seconded motion. Motion carried. Kevin was nominated for Vice President – Maureen motioned, Gar seconded. Motion carried. Carol will be a Director at Large.**
- c. New Signature cards for Reserve Account
- d. Collection Report - was covered in Manager's Report
- e. Any other business deemed necessary – Renynold mentioned new Senate Bill (1348) that will need to be addressed at Budget Prep Meeting in the fall

10. Adjourn - Meeting adjourned at 7:36.