

**Tampa Palms North Owners' Associates
Board of Directors Organizational Meeting Minutes**

November 27, 2012

Board Members

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

1. Call to Order

Meeting called to order at 7:13pm.

2. Proof of notice of the meeting

Cass Malloy presented proof of meeting.

3. Determination of a quorum

Quorum present.

4. Disposal of unapproved past meeting minutes

Craig motioned approval, Gar seconded motion. Motion carried

5. Election of new officers

Postpone until first meeting in 2013 when all board members are present.

6. Unfinished business - None

7. New business

i. Ratification of write-offs for:

1. 5125 Palm Springs Blvd, Unit 8-208 - \$1,265.16
2. 5125 Palm Springs Blvd, Unit 13-306 - \$530(short sale)
3. 5125 Palm Springs Blvd, Unit 10-303 - \$7,942.72

President of Oxford asked for the dollar amount of write-offs for their community since 2008. Cass Malloy will provide to him at later date. Cass Malloy stated a new policy for write-offs in which every write-off has to be documented in writing and signed by the President and Treasurer before it can take place. **Maureen motioned approval of write offs, Gar seconded motion. Motion carried.**

ii. New Pump System

1. Shed demolition and disposal - \$1200 cost
2. Pump Proposals
Main pump on corner of Commerce and Tampa Palms Blvd needs to be replaced. **Board will make decisions after reviewing two bidders.** The wait time will be 6-8 weeks.
3. Fence Proposals coming

iii. Fence at Soccer Field – Craig motioned for approval, Renynold seconded motion. Motion carried.

iv. Signs on Commerce Park Boulevard – access from bridge

Gar stated that Lennar still owns land where sign is so we will need permission to put sign in easement.

v. Homeowner request regarding extension of hours for Club Tampa Palms - No

vi. Any other Business the Board Deems Appropriate

Craig asked Cass to get as built copies from Cornerstone. Breakfast with Santa is scheduled for December 8. Staff Christmas party is December 19. Christine from Ashington Estates asked if water truck could spray there front entrance until pump is fixed.

8. Adjournment

Motion to adjourn meeting at 7:56 pm by Gar Urette. Craig Parrino seconded motion. Motion carried.