



TAMPA PALMS OWNERS ASSOCIATION, INC.
Board of Directors Meeting
Minutes

February 20, 2024 at 6:00 pm
Compton Park Azalea Room
16101 Compton Drive, Tampa, FL 33647

Board Members Present: Tracy Falkowitz, Maggie Wilson, Debbie Libertiny, Jodi Pecoraro, Don Oneal
Staff Members Present: Warren Dixon, Leslie Caruthers, Brian Koerber, Dasch Bergmann

- I. Call to Order
 - Meeting called to order at 6:01 p.m.
- II. Owner Comments
 - 16103 Cadbury Ct. - The homeowner confirmed prior violations had been cured and remaining violation to establish lawn will be cured by end of May 2024.
- III. Approval of the January 16, 2024, Meeting Minutes
 - Don Oneal motioned, and Jodi Pecoraro seconded, all approved.
- IV. Treasurer's Report
 - Financials were not received in time for meeting review and will be emailed to board members.
- V. Parks & Amenities Director Report, Presented by Brian Koerber
 - Review of restructuring of office staff and responsibilities
 - Briefing of upcoming March 22, 2024, community event (Leslie Caruthers)
 - Update to Employee Manual, Section 3.12 Personal Property. Debbie Libertiny motioned, Maggie Wilson seconded, all approved.
- VI. Community Director Report
 - Review of Corporate Transparency Act
 - Review waiving late assessment fees:
 - 16004 Burnham Way, Motion to waive fees Don Oneal, Seconded Jodi Pecoraro all approved.
 - 4932 Anniston Cir, Motion to waive fees Don Oneal, Maggie Wilson seconded, all approved.
 - Deed restriction violation fines to special assessments Don Oneal Motioned, Jodi Pecoraro seconded, all approved.
 - Uphold fine for 16004 Grantham Pl. Maggie Wilson Motioned, Don Oneal Seconded, all approved.
 - 15901 Benton court removal of trees without RMC, motion to fine Debbie Libertiny, Maggie Wilson Seconded, all approved.
 - Review potential second violation notices, Maggie Wilson motioned, Don Oneal seconded, all approved.
 - Review of complied violations (see attached list in meeting file).
- VII. Director Comments
 - None

VIII. Adjournment 7:00 PM Maggie Wilson motioned to adjourn; Don Oneal seconded all approved
IX.

- Don Oneal motioned, and Jodi Pecoraro seconded, all were in favor of adjourning the meeting at 6:56pm.

Meeting Minutes submitted by Leslie Caruthers.