

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

**November 30, 2011**

Board Members

<b>Martin Steele – President - Present</b>	<b>Craig Parrino – Vice President - Present</b>
<b>Maureen Meyering – Secretary - Present</b>	<b>Renynold Gosselin – Treasurer – Present</b>
<b>Gar Urette – Director at Large – Present</b>	<b>Cass Malloy – Condominium Associates- Present</b>
<b>John Kasper – Director at Large – Present</b>	<b>Dave Rathbun – Director At Large – Present</b>

**1. Call to Order by the President**

Meeting called to order at 7:05pm. Quorum was present

**2. Determination of a quorum**

Quorum present

**3. Disposal of unapproved past meeting minutes**

Renynold Gosselin motioned approval of minutes, Craig Parrino seconded. Motion carried.

**4. Appointment of new officers**

Board suggested appointments stay the same. Gar Urette motioned for approval, Dave Rathbun seconded motion. Motion carried.

**5. Manager's report**

Martin Steele and Cass Malloy met earlier to go through checklist of old business items which included:

- Paying down loan – we have a good sum of money sitting in cash and need to decide to reinvest in CD or paying down Club loan. Gar Urette motioned for Cass to get numbers to Marty and Renynold and make a decision on how much to pay down to Banco Popular. Craig second motioned. Motion carried.
- Garage @ Pointe – motion from Gar U. for attorney to send letter to occupants that they need to evacuate property because the by-laws state garages are not allowed in Tampa Palms North. Maureen seconded motion. Motion carried.
- Christmas Bonus – Board approved bonuses for staff and management.
- Annuals – Will be changed out this week into next. Plantings are being focused on four corners of Cypress/Palms Springs and Tampa Palms Blvd.
- Way finding Signs – 4 left to be changed out. Should be done by end of December.
- Pressure Washing – sidewalks and common area walls will be pressure washed starting this week. Craig recommended cabana structures on TP Blvd be cleaned up and painted.
- Lights – no lights at entrance. Wreaths will be put up.
- Flat Screen T.V. – on order and will be installed before Christmas.
- Pond Maintenance- new vendor, Aquatics System, starts December 1, 2011.
- Playground – Will be installed in January 2012 at price of \$49,000 vs. original bid of \$67,000.
- Cattle gate – on Cypress. An idea would be the living gate which uses plantings to soften the look.

**6. Unfinished business** – covered in management report

**7. New business**

Maureen M. recommended we send notice to USAA to clean mildew off white aluminum fence that lines their property. Marty S. has contact at USAA and will speak with them. The irrigation line that was damaged by the car at Lawton Chiles is a t-joint line that goes under the street. There is also a break under the street that they continue to work on. Miguel and the cart for trash clean up is working well. Marty spent three hours driving the community and he is dedicated to the job. He is working to alleviate weeds, palm fronds and ant hills. The St James church area is not being taken care of and we will contact city.

**8. Adjournment**

Meeting adjourned at 7:40pm. Cass Malloy will contact board with available dates for next meeting in early February.