

Tarpon Highlands I
Open Board of Directors Meeting
Date: October 16, 2024
Location: Community Clubhouse Deck

The meeting was called to order at 7:29pm by Richard Troxel and seconded by Bonnie Frohlich. Board Members in Attendance: Richard Troxel, Bonnie Frohlich, Anita Solis, and Laurie Giancola. A quorum of board members was established. Management Present: Andrew George, Ameritech representative. Board Members Absent: Robin Kocher.

No old business was addressed during this meeting.

New Business:

1. Homeowner Open Forum to discuss bulk internet and cable television services contract with Spectrum. Homeowners were provided with packets from Spectrum detailing fees and services proposed. Anita Solis moved that the board vote on the proposal and Bonnie Frohlich seconded the motion. The proposal was passed with 4 in favor of entering into contract with Spectrum bulk services and none opposed. moved to approve the fine policy as presented: Richard Troxel, Anita Solis, Laurie Giancola, and Bonnie Frohlich all voted yes.
2. Homeowner Open Forum to discuss storm repairs. Information about ongoing repairs and needs of homeowners was discussed. It was noted that the roofing company informed Bonnie Fohlich that they are about 2 weeks out from being able to address repairs and the drywall contractors have not been in contact with owners about completing repairs.

The motion to adjourn was motioned by Anita Solis and seconded by Bonnie Frolich with all board members voting in agreement to end the meeting. The meeting was adjourned at 8:33pm.

Laurie Giancola, Secretary