

**TARA MASTER ASSOCIATION
BOARD OF DIRECTORS WORKSHOP MEETING
NOVEMBER 4, 2011 -- 9:00 AM
@ TARA GOLF AND COUNTRY CLUB**

AMENDED MINUTES JANUARY 16, 2012

MEETING CALLED TO ORDER AT 9:00 AM.

ROLL CALL: Present: Beth Bond, Andy Cotsanas, Bob Dallesandro, Lee Frederick, Tom Horner, Marge Palacio; and John Lane via conference call. A quorum was established and proper notice of meeting was given. Also present: Tony Greising, Association Manager.

Palacio distributed to Directors for inclusion in their handbook copy of TMA Board of Directors 2011/2012 Meeting Schedule adopted at the October 10, 2011 Board Meeting.

Purpose of workshop: Director's review of specific sections of TMA Board of Directors' Handbook of policies and procedures.

Due to the complexity of the topic, Dallesandro appointed ad hoc committee of Bond and Palacio to review, and update where necessary, the sections which were to be addressed at today's meeting, and to provide results to board for review prior to the next regular board meeting. Dallesandro, Lane and Greising will act in advisory capacity as needed.

Next Board Meeting is January 16, 2012.

Meeting adjourned 9:50 AM.

Respectfully submitted,

Marge D. Palacio
TMA BOD Secretary