

TARA MASTER ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING SEPTEMBER 27, 2011, 9:00 AM @ TGCC

MINUTES

MEETING CALLED TO ORDER at 9:21 am by President Dallesandro.

ROLL CALL: Present: Beth Bond, Andy Cotsanas, Bob Dallesandro, Lee Frederick, John Lane and Marge Palacio. Absent: Tom Horner. Also present: Tony Greising, Property Manager; Larry Perkins, Assistant Property Manager/Controller; and Lee Ann Hall, Property Management Secretary.

Secretary Palacio confirmed there was a quorum, and that proper notice was given.

ORDER OF BUSINESS:

Item 1

Cotsanas motion: **I move that the TMA Board issue a notice of intent on or before September 30th to not automatically renew the Management Association contract with TGCC Incorporated.** Seconded by Bond.

Discussion followed. Dallesandro asked for a vote. In favor of motion were Bond and Cotsanas -- opposed Dallesandro, Frederick, Lane and Palacio. Motion failed (2-4).

Item 2

Dallesandro asked Directors Bond and Cotsanas if they would discuss their proposed Item 2 of the agenda. They declined.

The meeting was adjourned at 9:50 am.

Respectfully submitted,

Marge D. Palacio
TMA Board Secretary

CC: TMA Board of Directors
T. Greising
L. Perkins