

**TARA MASTER ASSOCIATION  
SPECIAL BOARD OF DIRECTOR MEETING  
FEBRUARY 24, 2011 9:00 AM - TGCC  
MINUTES**

**MEETING CALLED TO ORDER** by John Lane, Chairman at 9:00 a.m

**ROLL CALL:** Present Andy Cotsanas, John Lane Wilma McCray, Marge Palacio and Ed Porter  
Absent Tom Horner, Don Stoddard Quorum was established Notice of the meeting was posted 48-  
hours prior to meeting Also present Tony Greising, Property Manager, Larry Perkins, Assistant  
Property Manager/Controller; TMA Attorney Sharon Vander Wulp

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Lane announced the sole purpose of the meeting is to "ratify the motion passed at the February 15, 2011 TMA Board of Directors Special Meeting, changing the Annual Meeting date to May 2, 2011".

Cotsanas moved to "ratify the motion passed at the February 15, 2011 TMA Board of Directors Special Meeting, changing the Annual Meeting date to May 2, 2011", seconded by Porter. Discussion followed. Lane asked for a voice vote Aye:2 Nay:3. The motion did not carry The Annual Meeting remains at Monday, May 23, 2011 at 9:00 am. at TGCC.

The next regular TMA Board of Directors meeting is scheduled for Monday. April 4 at 7:00 pm. at TGCC  
The meeting was adjourned at 9: 10 a.m.

Respectfully submitted,

Marge D. Palacio  
TMA Board Secretary

CC: TMA Board of Directors  
T Greising  
L. Perkins