

**TARA MASTER ASSOCIATION  
ANNUAL MEMBERS MEETING  
May 23, 2011 – 9:00 a.m.**

The meeting was **called to order** by Vice President John Lane at 9:00 a.m. in the Tara Golf & Country Club clubhouse. Directors in attendance: Andy Cotsanas, Tom Horner, John Lane, Marge Palacio, Ed Porter, Wilma McCray. Absent: President Don Stoddard. Also in attendance: Property Managers Tony Greising, Larry Perkins.

**CERTIFY PROXIES AND DETERMINE QUORUM:** Greising reported that there were approximately 1300 ballot proxies received with some others that were delivered prior to 9:00 a.m. The proxy count was certified for a quorum. There were no nominations from the floor.

**DETERMINATION OF PROPER NOTICE OR WAIVER OF NOTICE:** Proper notice was sent to the membership, and the Secretary certified the notice.

**APPROVE MINUTES FROM THE ANNUAL MEETING OF 2010:**

Member Bill Pastori made a motion to have the minutes of May 13, 2010 approved. Second by Will Russell. **Motion carried (6-0).**

**OFFICERS REPORTS:**

**President** – Since President Stoddard is rehabilitating from a recent operation, Director Lane was asked by him to thank everyone for their support in his role as President.

**Vice President** – Lane gave his report as the liaison to the Community Affairs Committee. He mentioned that during the past year, there were both successes and failures. He recognized and thanked Chairperson Michele Redwine and her committee for their hard work and dedication. He also thanked the 12 Oaks Ad Hoc Committee and Ray McCray for his input to Manatee’s County Comprehensive Planning Committee regarding the negative impact that the Tara bridge would have had on the community. Lane mentioned that an ad hoc committee was formed to develop a Scope and Procedure for our Property Management with special thanks to Karen Cardozo for her service on the committee in preparing this document, which was adopted by the Board of Directors. This comprehensive document sets the standard for performance for our Property Management Company and was incorporated in the new Property Management contract drawn by TMA’s attorney, who worked with the Ad hoc committee named by the Board, to negotiate a new Property Management contract, which has been executed. Lane expressed his gratitude to Wilma McCray and Sheila Stoddard for their insight, hard work, and service to the TMA in the absence of President Stoddard over the past few months.

**Treasurer’s Report** – McCray presented her report (attached).

**Secretary’s Report** – Palacio mentioned that today’s meeting followed the Order of Business according to Article 4.06 of the Bylaws. In an effort to keep members informed, there will be pertinent items posted, from time to time, on the website. Currently posted are the Florida State Statute about members speaking at meetings, and the details regarding the election process. Director handbooks were distributed to all Board members providing information regarding their function in their role as a member of the Board. It also includes the Florida statutes and TMA Bylaws. She reminded the Directors to turn in their books to be updated for next year’s Board members. Minutes of Meetings will be available on a timely basis on the website. There will be a notation that they are “unapproved and subject to revision” until they are approved at the next regular Board meeting.

## **COMMITTEE REPORTS:**

**ARC** – Beth Bond reported that in the course of the last three years, the efforts of team members Larry Stump, Dick Leffert, Randy Kraft, John Cristina, and Paul Welch have lightened the load significantly. Board Liaison Ed Porter has been a vital part at every meeting. She expressed her sincere thanks to all of the members for what they have done for the homeowners' association. Bond stated that the ARC makes every effort to operate as a service organization in reviewing requests and addressing complains of alleged violations. They have used relatively few official citations and hundreds of face-to-face contacts.

**Community Affairs** – no report was given

**Finance** – Shuford thanked the members who served on the committee during the past year for the efforts and time.

**OLD BUSINESS** – none

**NEW BUSINESS** - none

Ballots were being counted while the meeting was taking place. Lane opened the floor for any member comments. There were none.

At 9:30 a.m. meeting was recessed until 11:30 a.m.

## **ELECTION RESULTS:**

Property Management Controller - Perkins announced the results of the election.

**Lee Frederick** – 694 votes

**Beth Bond** – 688 votes

**Bob Dallesandro** – 682 votes

**Bill Pastori** – 678 votes

**Nancy Breo** – 656 votes

**Ed Porter** – 152 votes.

**NEW DIRECTORS:** **Lee Frederick** – elected for 3-year term; **Beth Bond** – elected for 3-year term; **Bob Dallesandro** – elected for a 3-year term.

The Annual Meeting of the Members adjourned at 11:35 a.m. on a Lane/McCray motion.

The Organizational Meeting of the TMA Board followed.

Respectfully submitted,

Marge D. Palacio  
TMA Board Secretary