

**TARA MASTER ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
THURSDAY, MAY 20, 2010 – 3:30 PM  
CDD COMMUNITY CENTER**

**ROLL CALL:** Present: Andy Cotsanas, Jack Horner, John Lane, Wilma McCray, Marge Palacio, Ed Porter and Don Stoddard. Also present: Property Management: Tony Greising and Larry Perkins, and Jo Ann Mastrangelo, Property Secretary. A quorum was established.

**APPROVE COMMITTEE CHAIRPERSONS:**

**ARC:** Liaison Ed Porter moved to appoint Beth Bond to continue as ARC Committee Chairperson, seconded by John Lane. Motion unanimously approved (7-0).

**Beth Bond was appointed ARC Committee Chairperson.**

**FINANCE:** Liaison Wilma McCray moved to appoint Jim Shuford as Finance Committee Chairperson, seconded by John Lane. Andy Cotsanas moved to appoint Michael Dunn as Chair, seconded by Jack Horner.

**Jim Shuford was appointed Finance Committee Chairperson (vote 4-3).**

In view of his position on the Tara Golf & Country Club Board of Directors, a Director asked Mr. Shuford to send a letter to the Secretary stating he would recuse himself of any matters deemed to be in conflict with his role as Finance Chair.

**COMMUNITY AFFAIRS:** Liaison John Lane made a motion to accept Michele Redwine for Chairperson for the Community Affairs Committee, seconded by Wilma McCray. Motion was unanimously approved (7-0).

**Michele Redwine was appointed Community Affairs Committee Chairperson.**

**COMMUNICATIONS:** Liaison Andy Cotsanas moved to accept Sharon Rickerd as Communications Committee Chairperson. Unanimously approved (7-0).

**Sharon Rickerd was appointed Communications Committee Chairperson.**

**APPROVE COMMITTEE MEMBERS:**

Following Committee Members were unanimously approved (7-0).

ARC Beth Bond, Chairperson, Tara Preserve

Joan Cristina, Tara Preserve

Randy Kraft, Tara Preserve

Richard Leffert, Tara Preserve

Larry Stump, Tara Preserve

-Community Affairs - Michele Redwine, Chairperson, Tara Preserve

Carolyn Primus, Tara Preserve

Lynne Hudson, Tara Preserve

Jessica Schmitt, Tara Preserve

Rod Tait, Tara Preserve

Norm Weiland, Tara Preserve

Bruce Fast, Tara Preserve

Communications - Motion made by Don Stoddard: Now approved as Communications Chair, Sharon Rickerd will select her committee members and submit them at the June 21, 2010 Board of Directors Meeting for approval, seconded by Wilma McCray. Motion unanimously approved (7-0).

Finance - Motion made by Wilma McCray : Now approved as Finance Chair, Jim Shuford will select his committee members and submit them at the June 21, 2010 Board of Directors Meeting for approval. Motion seconded by Marge Palacio. Motion carried (7-0).

Comments to Committee Chairs and Directors:

It is best to have majority of full-time residents on committees so a quorum can be established at meetings. Suggested number of committee members is 5 to 7, requiring an odd number for voting.

Discussion on clarification of due dates for Directors' to submit items for meeting agendas, and confirmation that seven days notice is given to members when posting meeting notices with agendas.

**NEXT BOARD OF DIRECTORS MEETING:** June 21, 2010, @ 7:00 PM at TGCC Clubhouse.

**ADJOURNMENT:** The meeting was adjourned at 5:20 PM.

Respectfully submitted,

Marge D. Palacio, Secretary, June 7, 2010

