

**TMA BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
CDD COMMUNITY CENTER  
MAY 21, 2009**

**John Lane called the meeting to order @ 10:00 A.M.**

**Roll Call:** Present were Board Members: Andrew Cotsanas, Bill Kett, John Lane, Marge Palacio, Wilma McCray, Ed Porter and Don Stoddard. Also Present: JoAnn Mastrangelo – Property Secretary. Absent were: Tony Greising – Property Manager and Larry Perkins – Controller.

**Adoption of the Agenda**

John clarified that accepting the Agenda means the order in which items will be presented are accepted, not approving what's on it. Agenda can be revised by two-thirds vote of the Directors, and not restricted to what's listed. The Agenda was unanimously accepted (7-0).

**Election of Officers were unanimously (7-0) voted as follows:**

President – Don Stoddard – nominated by Wilma McCray, seconded by Ed Porter.  
Vice President – John Lane – nominated by Ed Porter, seconded by Bill Kett.  
Treasurer – Wilma McCray – nominated by Marge Palacio, seconded by John Lane.  
Secretary – Marge Palacio – nominated by Wilma McCray, seconded by John Lane.

**Appointment of Board Committee Liaisons were unanimously (7-0) approved as follows:**

Architectural Review Committee (ARC) – Ed Porter  
Communications Committee – Andrew Cotsanas & Bill Kett  
Finance Committee – Wilma McCray  
Noise Abatement Committee (Community Affairs) – John Lane

**Committee Chairs were unanimously (7-0) approved as follows:**

Architectural Review Committee – Beth Bond  
Communications Committee – Marian Meyer  
Finance Committee – Cathy Woolley  
Noise Abatement Committee – Michele Redwine

**Approval of Committee Members:**

Unanimous approval to table this item until TMA Committee Chairs invite volunteers to serve on respective Committees. Web-sites and TV can be used to solicit volunteers.

**Special Items to come before the Board:**

The acceptance and approval of the Mission Statement, Procedures and Objectives of the Noise Abatement Committee – unanimous approval to table discussion and vote for name change until the next meeting to give new Directors time to review the matter.

**Set Next Board Meeting Date:**

The next meeting will be June 24, 2009 at the Creek wood Office 7:00 P.M.

**Adjourn**

The meeting was adjourned at 10:30 A.M.