

**Tara Master Association
Board of Directors' Organizational Meeting Minutes
May 23, 2011**

Meeting **called to order** at 11:40 a.m.

ROLL CALL: Beth Bond, Andy Cotsanas, Bob Dallesandro, Lee Frederick, Tom Horner, John Lane, and Marge Palacio. All present. Also present: Property Manager, Tony Greising; Property Management Controller Larry Perkins.

ELECTION OF OFFICERS:

Horner nominated Dallesandro for President. Second by Cotsanas. **Dallesandro elected President by acclamation.** Dallesandro then took over as chair of the meeting.

Palacio nominated Frederick as Vice President. Second by Lane. **Frederick elected Vice President by acclamation.**

Horner nominated Bond as Treasurer. Second by Frederick. **Bond elected Treasurer by acclamation.**

Frederick nominated Palacio as Secretary. Second by Lane. **Palacio elected Secretary by acclamation.**

ASSIGNMENT OF COMMITTEE LIAISONS:

Recommendations were made for Committee Liaisons with following results:

ARC	Bob Dallesandro (Lane, Horner declined)
Communications	Andy Cotsanas
Community Affairs	Lee Frederick
Finance	Beth Bond

APPOINTMENT OF COMMITTEE CHAIRPERSONS

ARC – **Liz Trainor**

Communications – **Lynne Hudson**

Community Affairs – **Bill Pastori**

Finance – **Gene Martin**

DIRECTORS' COMMENTS

Frederick thanked everyone who voted and expressed how important it is for the future of Tara that both The Preserve and Tara Golf & Country Club residents work together for the common good.

NEXT MEETING DATE: Thursday, July 7, 2011 at 9:00 a.m. at TGCC Clubhouse.

MEETING ADJOURNED at 12:05 p.m.

Respectfully submitted,

Marge D. Palacio
TMA Board Secretary