

**TARA MASTER ASSOCIATION  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
MAY 13, 2010 – CDD COMMUNITY CENTER**

**MEETING CALLED TO ORDER** at 10:50AM.

**ROLL CALL:**

Present: Andy Cotsanas, Jack Horner, John Lane, Wilma McCray, Marge Palacio, Ed Porter and Don Stoddard. A quorum was established. Also present were Tony Greising, Property Manager and JoAnn Mastrangelo, Property Secretary.

Porter made **Motion to postpone election of Officers to May 20**. Greising read from TMA Bylaws, which state the Organizational Meeting of a newly elected Board shall immediately follow the meeting of members if there is a quorum, which there was. Motion failed.

During the meeting, members in the audience attempted to speak. Directors and members were reminded that an Organizational Meeting is solely for the appointment by the Board of Chairpersons and Members of Standing Committees -- different from a Board of Directors meetings, where members may sign up to speak. Members are not to speak out during any meetings while Board is discussing business.

**ELECTION OF OFFICERS:**

Wilma Mc Cray nominated Don Stoddard for President, Andy Cotsanas nominated Ed Porter, and Jack Horner nominated Andy Cotsanas. There were no other nominations. After a written vote, **Don Stoddard was elected President (4-3-0)**.

Marge Palacio nominated John Lane for Vice President. There being no other nominations, **John Lane was elected Vice President (7-0)**.

Don Stoddard nominated Wilma McCray for Treasurer. There being no other nominations, **Wilma McCray was elected Treasurer (7-0)**.

Wilma McCray nominated Marge Palacio as Secretary. There being no other nominations, **Marge Palacio was elected Secretary (7-0)**.

**ASSIGNMENT OF COMMITTEE LIAISONS:**

Recommendations were made for Committee Liaisons with following results:

ARC	Ed Porter
Communications	Andy Cotsanas
Community Affairs	John Lane
Finance	Wilma McCray

**APPOINTMENT OF COMMITTEE CHAIRPERSONS and APPROVAL OF COMMITTEE MEMBERS** were postponed until next Meeting.

**NEXT MEETING DATE:**

Porter requested that next meeting be held Thursday, May 20 to approve the ARC Chairperson and Committee members, so they are in place for the May 24 ARC meeting to approve the proposed Architectural Review Procedures and Standards Manual. John Lane agreed. Next meeting May 20, 10:00 AM at CDD Community Center subject to confirmation.

Directors agreed to meeting, however the usual week's notice of the meeting cannot be met. Therefore, Board members are to submit their proposed Agenda items by May 17<sup>th</sup>.

(Subsequent to this meeting, it was decided the May 20, 2010 meeting would be a Special Meeting solely for the purpose of approval and appointment of Committee Chairpersons and Committee Members.)

**DIRECTORS' COMMENTS:**

Porter suggested we have sign-up sheets for members who wish to volunteer to serve on a committee. As Communications Liaison, Cotsanas will see that request for volunteers is posted on TV access channels and web site. He thanked outgoing Board member Bill Kett for his service and welcomed Jack Horner as new Board member.

Horner suggested that Board members stand up when they speak so people in audience can hear. Discussion: When meeting room reservations are made, audio equipment should be requested.

**MEETING ADJOURNED** at 11:15 AM.

Respectfully Submitted,

Marge D. Palacio, Secretary  
June 10, 2010