



Association of Condominium Owners

**Special Executive Board Meeting
April 22, 2022**

Minutes

Board members present: President Rick Kues, Stacey Lanius

Board members present via live video-conference: Vice President Greg Collins, Jerry Kiuttu, Ron MacLennan, Secretary John Neibling, and Kathy Puglise

Officers present: Treasurer Joe Carey

Staff present: Allisa Oliger, Gary Prisby, Tim Broeren, and Page Coleman

A special meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on April 22, 2022, at 8:00 a.m. at the Lodge Conference Room, the President being in the chair and the Secretary being present via live video-conference.

President Kues called the meeting to order at 8:00 a.m., and Secretary Neibling certified that there was a quorum present, that the Board members had been properly notified of the meeting, and that owners were notified about the meeting in an email and posting on the TACO website. The single-item agenda for the meeting was distributed to Board members and owners in advance of the meeting.

Mr. Kues explained that the purpose of the meeting was to consider an amendment to TACO's Declarations, Covenants, Conditions, and Restrictions (DCCR's), providing for a fee on every new purchase of Tamarron property, excluding certain types of transfers, in order to enhance the Association's capital reserves.

Mr. Kues then asked Mr. Carey to explain the rationale for the amendment. Mr. Carey explained that the amendment would add a fee equal to two months of TACO's HOA fees at the time of purchase. He summarized his discussion with TACO counsel, Christina Landeryou, who advised the Board to limit the fee to two months' worth of HOA fees. Mr. Kues made a motion, seconded by Dr. Kiuttu, to approve the amendment and forward it to TACO owners for their consideration and final disposition. The motion passed 7-0

At this point, Mr. Kues informed owners that the Board would be going into executive session and would reconvene for the purpose of adjourning only.

The Board reconvened at 10:10 a.m. and adjourned with no further discussion or action.

Respectfully submitted,
John Neibling, Secretary
Tamarron Association of Condominium Owners