

**Tamarron Association of Condominium Owners
Special Executive Board Meeting
October 14, 2021**

Minutes

Board members present: President Rick Kues

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

Officers present via live video-conference: Treasurer Joe Carey

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

A special meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on October 14, 2021, at 10:00 a.m. at the Lodge Conference Room, the President being in the chair and the Secretary being present.

President Kues called the meeting to order at 10:05 a.m., and Secretary Neibling certified that there was a quorum present and that the Board members had been properly notified of the meeting, and that owners were notified about the meeting in an email dated on October 11.

Mr. Neibling made a motion, seconded by Mr. Kues, that the Board appoint TACO owner Stacey Lanius to the Board to replace Boyd Hodges, who has resigned. The motion passed 5-1.

Mr. Kues then made a motion, seconded by Dr. Kiuttu and Ms. Puglise, that, since the negotiation for a new contract for water and sewer services has not yet been concluded, the current Board reaffirm its support of former Board President Scott Gillen and the other members of the Water and Sewer Committee as representatives of the Tamarron Association of Condominium Owners in bringing the negotiation to a successful conclusion. The motion passed 6-0.

Mr. Kues made a motion to adjourn the meeting, seconded by Mr. MacLennan. The motion passed 6-0, and the meeting was adjourned at 10:23 a.m.

Respectfully submitted,

John Neibling, Secretary
TACO Executive Board