



Association of Condominium Owners

**Special Executive Board Meeting
September 11, 2023**

Minutes

Board members present: Stacey Lanius, Board President; Mark Pelizza, Board Vice President; Board Treasurer Joe Carey; Greg Collins; and Andy Laudermilk

Board members present via live video-conference: Scott Gillen and John Neibling, Board Secretary

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

A special meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on September 11, 2023, at 12:00 p.m. at the Lodge Conference Room, the President being in the chair and the Secretary being present via live video-conference.

President Lanius called the meeting to order at 12:10 p.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.

Ms. Lanius informed the Board that Mr. Pelizza, Chairperson of the Roofing Committee, was prepared to present a schedule for the special assessments that will be used to pay for the replacements of the roofs at High Point, Pine Cone, and Gambel Oak and called upon Mr. Pelizza to present the information.

Mr. Pelizza then displayed pages from an Excel spreadsheet indicating how much each unit owner would be charged, as well as a timeline for the collection and disbursement of the funds (Attachment 1).

Ms. Lanius indicated, in accordance with the motion passed by the Board on Thursday, September 7, 2023, that she would be concluding the negotiation with the contractor that the Board has selected and, pending review by TACO counsel, signing a contract for the replacement of the roofs in question.

At that point, Ms. Lanius asked owners in attendance if they had any questions and proceeded, with assistance from Mr. Pelizza, Mr. Carey, and other Board members, to respond to owners' questions. Once all of the questions were answered, Ms. Lanius announced that the meeting was adjourned.

Respectfully submitted,

John Neibling, Secretary
TACO Executive Board