

**Tamarron Association of Condominium Owners
Special Executive Board Meeting
September 22, 2021**

Minutes

Board members present: President Rick Kues, Secretary John Neibling

Board members present via live video-conference or telephone: Vice President Greg Collins, Jerry Kiuttu, Ron MacLennan, and Boyd Hodges

Board members absent: Kathy Puglise.

Officers present: Treasurer Joe Carey

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 22, 2021, at 3:00 p.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 2:58 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 dated on September 20.

Mr. Kues presented a request for the owners of Unit 598, a studio unit, who requested permission to install a P-Tac to provide air conditioning to the unit. Mr. Kues made a motion, seconded by Mr. MacLennan, to deny the request. The motion passed 5-1.

Mr. Kues then presented a request from the owner of Units 643-44 to install a mini-split air conditioning unit, including a copper tube to carry refrigerant to the air handler inside the unit. Mr. Kues made a motion, seconded by Dr. Kiuttu, to approve the request. The motion passed 6-0.

Mr. Kues also presented a request from the owners of Units 705-06 to move the P-Tac in the unit from its current location to the side of the S unit. Mr. Kues made a motion, seconded by Dr. Kiuttu, to approve the request. The motion passed 6-0.

At this point, Mr. Kues withdrew his earlier motion regarding Unit 598 and Mr. MacLennan withdrew his second. Mr. Kues made another motion, seconded by Dr. Kiuttu, to approve the owners' request.

Mr. Neibling then made a motion, seconded by Mr. Kues, for the Board to go into executive session. The motion passed 6-0.

The Board reconvened at 5:49 p.m. Mr. Kues made a motion, seconded by Mr. MacLennan, to adjourn the meeting. The motion passed 6-0.

Respectfully submitted,

John Neibling, Secretary
TACO Executive Board