



Association of Condominium Owners
Special Executive Board Meeting
February 20, 2023

Minutes

Board members present: Mark Pelizza

Board members present via live video-conference: President Rick Kues, Vice President Greg Collins, Scott Gillen, Stacey Lanus, Andy Laudermilk, and Secretary John Neibling.

Officers present via live video-conference: 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 February 20, 2023, at 3:30 p.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 3:30, 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 on February 15.

Mr. Neibling made a motion, seconded by Mr. Kues, to go into executive session in accordance with Section 2.17.4 of the TACO Bylaws and noted that no decisions would be made nor would any votes be taken during the executive session.

The Board reconvened at 5:25 p.m., and Mr. Kues made a motion to adjourn the meeting.

Respectfully submitted,

John Neibling, Secretary
TACO Executive Board