



Association of Condominium Owners

**Special Executive Board Meeting
October 11, 2024 @ 12:30 MDT
Live teleconference via Zoom**

Minutes

Board members present via live teleconference: President Stacey Lanius, Vice-president Cheryl Ter Haar, Treasurer Joe Carey, Scott Gillen, Mark Pelizza, and Chad Watts,

Board members present via telephone: Secretary Greg Collins

Staff present: Allisa Oliger

A Special Meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on Friday, October 11, 2024 at 12:30 PM MDT, with six (6) Board members attending via Zoom and Secretary Collins via telephone.

President Lanius called the meeting to order at 12:32 PM. Secretary Collins certified that a quorum was present, and that notice had been waived by the Board members. Mr. Gillen then made a motion, seconded by Mr. Pelizza, that the Board go into Executive Session to discuss certain sensitive insurance matters. The motion passed 7-0.

The Board came out of Executive Session at 2:10 PM with no vote being taken. President Lanius informed attendees that no insurance policy has been finalized yet, as numbers are still coming in. However, she stated that the good news is that we have more than one company vying for our business. Mr. Gillen then made a motion, seconded by Mr. Collins, that the Board authorize Ms. Lanius and Mr. Carey to go forward with negotiations with USI over the weekend in order to finalize a contract by Monday. The vote passed 7-0.

Mr. Carey then commented to the owners on the meeting that he believes that we will have better coverage at a lower cost than we have this year. Ms. Lanius reiterated those thoughts, but with the caveat that we aren't out of the woods yet.

President Lanius then made a motion, seconded by Mr. Carey, that the meeting be adjourned. The motion passed 7-0.

Respectfully submitted,

Greg Collins, Secretary
TACO Executive Board