



Association of Condominium Owners

**Special Meeting of the Board of Directors
Monday, October 9, 2023 at 1:30 PM
Lodge Conference Room**

Minutes

Board members present: President Stacey Lanius, Treasurer Joe Carey, Andy Laudermilk

Board members present via live teleconference: Secretary John Neibling, Scott Gillen, Mark Pelizza. Greg Collins was present via telephone.

Staff present: Gary Prisby

A Special Meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on Monday, October 9th at 1:30 PM in the Lodge conference room, the President being in the chair and the Secretary attending via Zoom.

President Lanius called the meeting to order at 1:30 PM. Secretary Neibling stated that the Board was properly noticed of the meeting and that a quorum was present. President Lanius then informed the owners present that the Board would be going into Executive Session to discuss employee matters, and that no votes would be taken nor decisions made. President Lanius then made a motion to go into Executive Session, which was seconded by Mr. Carey. The motion passed 7-0.

The Board came out of Executive Session at approximately 2:15 PM, at which time the members voted 7-0 to adjourn the meeting.

Respectfully submitted,

John Neibling, Secretary
TACO Executive Board