



Association of Condominium Owners

**Special Board Meeting  
October 1, 2024 @ 5:00 PM MDT  
Live teleconference via Zoom**

**Minutes**

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

Staff present: Allisa Oliger, Gary Prisby

A Special Meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on October 1, 2024, at 5:00 PM MDT, with all participants attending via Zoom, the President being in the chair and the Secretary being present.

President Lanius called the meeting to order at 5:00 PM. Secretary Collins certified that a quorum was present, and that notice had been waived by the Board members. President Lanius then informed the attendees that the Board would immediately go into Executive Session to discuss sensitive financial matters regarding several owners. The Board then went into Executive Session at 5:02 PM.

The Board came out of Executive Session at approximately 5:45 PM, with no vote being taken. Mr. Pelizza informed the Board that he had to drop out of the meeting at the end of the Executive Session. At this time, Mr. Carey made a motion, seconded by Ms. Ter Haar, to place liens on the units of 9 owners who were delinquent in their dues, as discussed in the Executive Session. The motion passed 7-0, with Ms. Lanius voting Mr. Pelizza's proxy and Mr. Collins voting Mr. Gillen's proxy.

Ms. Lanius then made a motion to adjourn the meeting, seconded by Mr. Carey. The meeting adjourned at approximately 5:50 PM.

Respectfully submitted,

Greg Collins, Secretary  
TACO Executive Board