

**TARA MASTER ASSOCIATION  
SPECIAL BOARD MEETING  
FRIDAY, APRIL 3, 2009  
PRESERVE CDD POOLHOUSE**

**ROLL CALL:** Present were Board Members: Andrew Cotsanas, John Lane, Wilma McCray, Tom McHugh, Ed Porter, Phil Stewart and Don Stoddard. Also present were: Tony Greising – Property Manager, JoAnn Mastrangelo – Property Secretary and Larry Perkins – Controller.

**RESIDENT COMMENTS: (limited to agenda items)**

None

**NEW BUSINESS**

None

**CONFIRMATION OF MR. COTSANAS TO FILL BOARD VACANCY**

Phil Stewart welcomed Andrew Cotsanas to the Board to fill the vacancy of George Conrad for the remainder of his term, which is May 2009. A motion was unanimously approved to appoint Mr. Andrew Costansas temporarily until the new election takes place.

**REVIEW OF THE BRADEN RIVER BRIDGE**

Marian Meyer stated that she passed out the survey results, which are as follows:

**In favor of the Bridge**

**Not in favor of the Bridge**

**Preserve** –34

**Preserve** - 311

**Tara** – 70

**Tara** – 447

In total: 758 **not** for the Bridge

In total: 104 **for** the Bridge

Marian will keep the Board updated as the results come in.

**DISCUSSION ON POLICY REGARDING MAINTENANCE OF ALL TARA FORECLOSURE PROPERTIES**

Tony stated that Beth Bond from the TMA-ARC would research which properties are in foreclosure and need maintenance to get a better idea of how much it will cost as far as the Preserve section is concerned. Ed Porter will research Tara's section as well. Tony stated that it is a time factor between when the Bank will foreclose and which properties still have residents living in their homes. Ed mentioned that TMA should work on having a dollar amount put in place this summer as to how much TMA should spend on maintaining these properties. Cathy stated that there are a number of foreclosures in both Phase I and II

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and suggested putting together an Ad Hoc Committee of 3 people and putting together a proposal to see what kind of budget we would have to maintain these properties. The Committee will consist of 3 Board members: John Lane, Ed Porter and Don Stoddard.

**FINAL APPROVAL OF AMENDED “TMA MEETING PROCEDURES FOR BOARD OF DIRECTORS, COMMITTEES AND SUB-COMMITTEES”**

A motion to accept this document with a few minor revisions was unanimously approved.

**NEXT MEETING:** Annual meeting, May 14, 2009 9:00 A.M. at the CDD Clubhouse

**ADJOURN**

Meeting was adjourned at 9:45 A.M.

Respectfully Submitted,

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Tom McHugh – Secretary

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Date