

**TARA MASTER ORGANIZATIONAL MEETING**  
**LOCATION: Tara G&CC**  
**MAY 29, 2008**

President Phil Stewart called meeting to order at 9:30 a.m.

**Roll Call:** Present were Board Members: John Lane, Wilma McCray, Ed Porter, Phil Stewart and Don Stoddard. Also Present: Tony Greising-Property - Manager and JoAnn Mastrangelo-Property Secretary. George Conrad arrived at 9:45 a.m.

**Appointment of a new Director to fill vacancy:**

The Board nominated Tom McHugh to fill in the vacant position. Unanimously approved, 6/0.

**Election Of Officers unanimously voted:**

President – Phil Stewart  
John Lane – Vice President  
Treasurer – Don Stoddard  
Secretary – Tom McHugh

**Appointment Of Board to Committee liaisons:** were unanimously approved.

Ed Porter –ARC Liaison  
Don Stoddard – Financial Liaison  
Wilma McCray – Communications Liaison  
Tom McHugh – Communications Liaison

The Board unanimously approved John Lane to fill in for any Liaison that would be absent at a committee meeting.

John Lane will continue as Board Liaison for Community Affairs.

Tony stated that the TMA has Bank Accounts with Regions and Smith Barney. Tony has been a (**signer**) on both accounts along with the Treasurer and President of the TMA Board. A motion was unanimously approved for Tony, the Treasurer & President to continue to be (**signers**) on these Accounts, the new Treasurer being Don Stoddard and the new President being Phil Stewart.

**Set first Board of Directors meeting date:**

The meeting will be held on June 19, 2008 @ 7:00 p.m. @ the CDD Pool house.

**Adjournment:**

The meeting was adjourned @ 10:30 a.m.

Respectfully Submitted,

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John Lane

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Date

