

**Tarn Landing
Board of Directors Meeting
November 3, 2018**

I. Call to Order

The meeting was called to order at 2:00 pm.

II. Election of Officers

Jeff made a motion to keep officers the same. Dave seconded and the motion carried.

- A. Mike Barinek – President
- B. Dave Owens – Vice President
- C. Jeff Scott – Secretary / Treasurer

III. New Business

- A. The board reviewed the Conflict of Interest Policy and each signed acknowledgement of doing so.
- B. The concrete sidewalks are deteriorating in places. At the walk around in June, the areas will be marked for completion early in the summer. Deb will inform Armando that they would like to be placed on the schedule for early in the summer.

IV. Next Meeting Date

SRG will poll the Board at beginning of March for meeting date.

V. Adjournment

With no further business, the meeting was adjourned at 2:15 pm.

Approved by

Date