

**Tarn Landing
Board of Directors Meeting
November 4, 2017**

I. Call to Order

The meeting was called to order at 1:59 pm.

II. Election of Officers

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

III. New Business

A. The Board discussed the discrepancy between the Rules and Regulations and Adoption and Amendment Policy regarding the requirements for notification to owners of changes to the Rules and Regulations. Jeff made a motion to change #6 of the Adoption and Amendment Policy to read “The Board may adopt rules and regulations regarding use of Common Elements and the operation, rental, use and occupancy of units. Prior to adopting final rules, the Board **must** send notice of a proposed rule to all owners and allow for a comment period. Rules, once adopted, shall be sent to all owners at least 5 days before the effective date.” Dave seconded and with all in favor, the motion carried.

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 2:24 pm.

Approved by

Date