

**Tarn Landing
Board of Directors Meeting
November 5, 2016**

I. Call to Order

The meeting was called to order at 1:49 pm.

II. Election of Officers

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

III. New Business

- A. In the post meeting mailer, it will say “In compliance with section 8.3 of the Declaration, a conference call to answer questions regarding the approved 2017 budget will be held on Wednesday, November 30, 2016 at 9:00 am. Call in information is as follows:
 - i. Dial In Number – 1-877-858-5743
 - ii. Passcode – 174455
- B. 2017 dues will be rounded up to the next dollar.
- C. Jeff made a motion to give Deb and Dale a \$100 Christmas Bonus this year. Dave seconded and the motion carried.
- D. Jeff discussed the SRG fidelity policy as well as who signs checks. SRG will continue to sign all checks at this time, but the Board may decide to add another signature at a later date.

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 2:00 pm.

Approved by

Date