

**Tarn Landing  
Board of Directors Meeting  
November 7, 2015**

**I. Call to Order**

The meeting was called to order at 2:31 pm.

**II. Election of Officers**

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

**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 2016 budget will be held on Tuesday, December 15, 2015 at 9:00 am. Call in information is as follows:
  - i. Dial In Number – 1-877-820-7831
  - ii. Passcode – 678126”
- B. 2016 dues will be rounded up to the next dollar.
- C. SRG will obtain a bid to scope and clean sewer lines.
- D. Tarn Landing will reimburse the \$40 to A11 Owner, since the source of the clog that caused her sink to overflow was in the common area.

**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 2:53 pm.

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Approved by

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Date