

**Tern Bay HomeOwner's Association**  
**545 Pinellas Bayway**  
**Tierra Verde, FL 33715**

The second TBHOA Board meeting convened on 18 January 2011 at 7 pm on the second floor of the Mercantile Bank Building. Four of the five Board members were present, the fifth (Phil Digenova) was brought into the meeting by speakerphone. After internal discussions the following individuals were nominated and approved by the other members for the Board positions as indicated below:

- Mike McDermott, President (#306)
- Steven Burger, Vice President (#402)
- Phil Digenova, Secretary (#303)
- Bob Hallstrom, Treasurer (#305)
- Bob Alger, Board member at large (#201)

Following these determinations, discussions were held concerning urgent issues and projects facing the new Board, which included:

- Sealing up the bottom of Unit 207 Bay window structure
- Finding a contractor to install a "weep screed" in the bottom section of our bay windows, and to conduct such an effort incrementally "as needed"
- Proceeding with the reroofing project. It was determined that the membership of the roofing committee has not changed, and minor updates will be made to the request for proposal to be coordinated with Laurie Laurenty (#105)
- An examination of our documents and insurance policies and the completion of an effort to bring these in agreement. A budget line for this effort has been previously established. Laurie Laurenty was asked and agreed to participate in this effort.
- Discussing and setting a time to vote on re-instatement /enforcing of our deed restrictions which has lapsed with respect to maximum number and sizes of pets

The Board voted to reconvene in a Special meeting on 1 February 2011 to address these issues

The Board decided to continue on a bi-monthly Board meeting schedule. For the sake of continuity, Ruud Hartog volunteered to introduce the new Board members (President and Treasurer) to our book keeping agency, and to visit Mercantile Bank to redo the bank account s (2) signature cards (also President and Treasurer).

There being no additional business, a motion was requested to adjourn the board meeting, that was seconded, and the 2nd Board meeting of the evening was adjourned at 8:05 pm

Respectfully submitted

Ruud Hartog, 23 January 2010

Approved 2/4/10  
Mike McDermott Pres  
Steve Burger Vice Pres