

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

The annual TBHOA membership meeting convened on 18 January 2011 at 7 pm on the second floor of the Mercantile Bank Building. Board members present were:

- Ruud Hartog, President
- Tom Torgesen, Vice President
- Brian Carroll, Secretary
- Steven Burger, Board member at large

Absent was Ann Lewis, Treasurer, for reasons unknown.

Ruud Hartog explained that this was one of only two mandatory annual meetings for the Association Board of directors, the other being the November budget approval meeting. The main purpose is to install newly elected Board members. This year Ruud Hartog and Tom Torgesen's terms are up, neither ran for re-election. Ann Lewis' term was up last year January, but she stayed on another year as no one ran to replace her. Brian Carrol has resigned from the Board for personal reasons, leaving only Steven Burger remaining.

An election was not held this year, as there were four new candidates, matching the number of vacancies. Candidates had previously notified the Secretary of the Board in writing of their intent to run for available Board slots. Therefore candidates Mike McDermott (306), Bob Hallstrom (305), Bob Alger (201) and Phil Digenova (303) were appointed to the Board. It was suggested that the new Board meet immediately to assign Association officer positions. With that, Ruud Hartog requested a motion to adjourn the board meeting, that was seconded, and the first Board meeting of the evening was adjourned at 7:20 pm

Respectfully submitted

Ruud Hartog, President
23 January 2010

Approved 2/5/10
Mo Ma... Pres
Ste B... Vice Pres.