

Minutes of Regular Annual Meeting – January 17, 2012
Board of Directors - Tern Bay Homeowner's Association

Meeting started 7:00 P.M.

Roll Call of Directors: Present: Mike McDermott
Bob Alger
Phil DiGenova

Steven Burger
Bob Hallstrom

Election of New Directors:

There were no members willing to fill the single vacant position.

As such no election was held.

The Board determined it would move ahead with 4 members at this time. If a member wishes to serve, the Board can appoint the member to the vacant position at a regular Board meeting in the future.

The board will post to the board notice of vacant position and request for a member to serve.

Open Member's Forum:

Question regarding condition/replacement of unit address numbers.

Tiles suggested.

An offer was made to attempt to sandblast and repaint. This will be tried.

Question on mailbox condition – deferred to regular board meeting to follow.

With no further business it was motioned and seconded to adjourn the meeting. Motion carried 5 for/0 against.

Mike McDermott, President

Phil DiGenova, Secretary