

Tern Bay Association Special Meeting
April 21, 2014

1. All board members present: Phil DiGenova, Bob Hallstrom, Danee Kinzel, Bob Alger, and Mike McDermott
Ad hoc Pet Committee present: Ruud Hartog, Lori Mize, Laurie Laurenty, John Kennedy
Sixteen Tern Bay units represented
2. Pet Committee presented recommendation of change to *allow two pets, each not to exceed 50 lbs.*
3. Phil motioned to allow recommendation to go to vote. Danee seconded.
Motion passed 3/2.
4. Motion will be reviewed with attorney for form and will also discuss how to deal with the "absurd example" i.e. fish
5. Meeting adjourn

Phil DiGenova
Phil DiGenova, President

Danee Kinzel
Danee Kinzel, Secretary

Approved 7/15/14 - original on file