

**TALL PINES RANCH HOA  
BOARD MEETING MINUTES  
MAY 21, 2009**

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- I. Call to Order – The meeting was called to order by Board Secretary Priscilla Hudson at 12:00 p.m.
- II. Roll Call – Board members present were Priscilla Hudson, Derrell Schreiner and Harold Blomquist. Michelle Peck and Allie Waltee were present representing TMMC Property Management.
- III. TMMC Property Management Resignation – Priscilla requested TMMC extend their deadline for resignation to July 31, 2009. TMMC accepted the request. Priscilla moved to extend the management company resignation date to July 31, 2009, 2<sup>nd</sup> Derrell – all in favor, motion carried.
- IV. Board Resignations – It was noted that Barb Schlinker and Derek Powell had resigned by email. The resignation was effective May 19, 2009. Harold Blomquist advised he had also submitted a resignation via email. Harold's resignation is effective June 2, 2009.
- V. Board Appointments – Nominations & Elections – Upon discussion, the following motion was made: Motion to nominate Acting DRC member David Hicks to fill the position vacated by Barb Schlinker, whose term would expire at the time of the annual meeting in October, 2010 Priscilla, 2<sup>nd</sup> Derrell – all in favor motion carried. Harold moved to keep the Board as a three member Board, 2<sup>nd</sup> Derrell – all in favor, motion carried.
- VI. Schedule Next Board Meeting & Set Agenda – The Board scheduled the next meeting for June 2, 2009 at 6:30 p.m. at Priscilla's home. TMMC will send a notice to the owners advising of the cancellation of the special meeting and of the Board meeting date and location. The notice will also advise of items to be listed on the agenda, to include the election of officers, define and prioritize unfinished business, management company transition, set the annual meeting date and new business as well as proving the name and contact information for each of the Board members.
- VII. Adjourn – The meeting was adjourned at 1:17 p.m.