

**TARN LANDING ASSOCIATION
BOARD OF DIRECTORS MEETING
October 28, 2023**

I. CALL TO ORDER

The meeting was called to order at 10:39 a.m. via videoconference.

II. INTRODUCTIONS/OWNERS FORUM

Board members participating were:

Anthony Newman, B2

Michele Schwadron, A11

Mike Connolly, C13

Omer Davidian, C9

Katheryn Schwitzer, A10

III. APPOINTMENT OF OFFICERS

Officers were appointed as follows:

Anthony Newman - President

Omer Davidian - Vice President

Mike Connolly - Treasurer

Michele Schwadron - Secretary

Katheryn Schwitzer - Member at Large

IV. CONFLICT OF INTEREST POLICY

Action Item: Mike Connolly will sign and send the Conflict of Interest Policy to Deb Borel since he was re-elected this year.

V. NEXT MEETING DATE

The next Board Meeting will be held in April. Deb will poll the board in late March to set a date.

VI. ADJOURNMENT

The meeting was adjourned at 10:42 a.m.

Approved By: _____ Date: _____
Board Member Signature