

**Tarn Landing  
Board of Directors Meeting  
October 28, 2023**

**I. Call to Order**

The meeting was called to order at 9:20 am. Board members present via Zoom were Anthony Newman, Omer Davidian, and Katheryn Schwitzer. Representing Summit Resort Group was Deb Borel. A quorum was present.

**II. Introductions/ Owners Forum**

It was noted that there were no owners, other than board members, present. Notice of the meeting was posted on the website.

**III. Approve Minutes from the September Board Meetings**

The board reviewed the minutes from the March 14, 2023 Board of Directors meeting. They were approved via email. The action will be ratified under section IV of this agenda.

**IV. Motions via Email**

Anthony made a motion to approve the following actions that have been made via email since the last board meeting:

- 03/20/2023 – Approval of minutes from March 14, 2023 board meeting
  - 05/18/2023 – Agreement of Greenscapes bid for spring cleanup
  - 06/21/2023 – Approval to remove diseased trees
  - 07/06/2023 – Approval to lock in with Tiger Gas
  - 07/06/2023 – Approval to touch up paint on all buildings and deck railings tops
  - 09/23/2023 – Approval of 2024 budget for presentation to owners
  - 09/2/2023 – Approval of 2023 annual meeting notice
  - 09/28/2023 – Approval of 2023-24 snow plow contract
  - 10/17/2023 – Annual Meeting packet to send to owners
- Omer seconded, and the motion carried.

**VII. Old Business**

- A. No Old Business to discuss.

**VIII. New Business**

- A. Annual Meeting Packet Review and Presentation – The board reviewed the annual meeting packet and discussed presentation. Mike will present the current financials and 2024 budget. Deb will address owner education and open it up to New Business.
- B. Capital Plan Spreadsheet will be placed on the website.

**A. Next Meeting Date**

The next Board of Directors meeting will be held following the annual meeting to elect officers.

**B. Adjournment**

With no further business, a motion was made and seconded to adjourn at 9:34 pm.

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Approved by

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Date