TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION MINUTES OF THE BOARD MEETING

January 9, 2021

The meeting was held at the equestrian area on Saddle Rope Trail and by videoconference on Zoom. The meeting was called to order at 2:07 p.m. Board members Andrea Wallenbeck, Bob McAnally, Thomas Slade, Eric Robinson and Ron Doyle were present.

Election of Board Replacement for Open Position: Volunteers for the open position included Chad Beck, Paul Pagano, John Pirtle and Roger Strickland. A poll of owners present and on Zoom was conducted and the winner of the poll was John Pirtle.

Motion to accept the recommendation of the members and appoint John Pirtle to the Board: Ron Doyle, Second: Bob McAnally

Vote: All in favor

Approve Hunting/Firearm Regulations: The revised proposed regulations were discussed and comments for and against were received. It was noted the hunting prohibition stayed and the revised regulations would allow for concealed carry but additional prohibitions on bows and throwing devices were added. Previous experiences with FWC were brought up and concerns about harassment of hunters in violation of FL Statues were raised. A suggestion was made to table the regulations since there was still division and to get the attorney's input on the harassment issue. Other comments from owners included to allow bows if precautions were taken so that arrows don't leave the owners property, that they wanted to enjoy the wildlife and be safe in the neighborhood, and to remove the prohibition on bows/throwing devices and say no hunting. It was also noted the Covenants could be rewritten to say no discharge of firearms instead of all weapons.

It was suggested a committee be formed to rewrite the proposed regulations with the framework of no hunting and no weapon systems that pose a threat to other properties.

Motion to table the proposed regulations and put together a committee: Bob McAnally

Second: Ron Doyle Vote: All in favor

The committee members that volunteered included John Pirtle, TJ Devlieger, Paul Pagano, Chad Beck, David Lear and Paul Fogt.

New business: A request was made to increase the number of Board positions since the Bylaws allow for up to nine. Other issues discussed included garbage pickup and mail/package delivery.

Meeting adjourned at 3:02 p.m.