

TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING
March 28, 2012

The meeting was held at the Ranch Club Sales Office, 7000 Natural Bridge Rd.
Marie Eddy called the meeting to order at 6:10 p.m.

Introductions: Marie Eddy introduced herself as the manager for the association, John Eddy with the management company, Terry Clayton as developer, Terry Madigan as attorney and Shaun Dorethy as maintenance manager.

Establish Quorum- There were 61 members present and represented by proxy and 49 were needed for a quorum.

Introduction of Candidates- The candidates running for election were Robert Newburgh, Thomas Slade, Terry Hogan, Rich Bray, TJ DeVlieger, Evan Hume, Barrett Tolley, Cliff Palmer, Robert Edwards and Dedra O'Neal. Joseph Garcia and Rebecca Schreiber withdrew from the election. The current board members, the developers, officially resigned.

Voting and tabulation of votes- The votes were tabulated and the new directors were announced as Robert Newburgh, Rich Bray, Thomas Slade, Robert Edwards and TJ DeVlieger. Officers will be appointed by the board members.

Proposed Budget for 2012- The proposed budget for 2012 as well as a financial report for 2012 to date was presented and discussed.

New Business-

Owners were encouraged to sign up to serve on a committee. Current residents complained about mail delivery issues. Residents will consider having a list of building resources posted to the website.

Meeting adjourned at 7:00p.m.