TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION MINUTES OF THE SPECIAL BOARD MEETING April 27, 2022

The meeting was held at the Andrea Wallenbeck Equestrian Area on Saddle Rope Trail.

The meeting was called to order at 6:00 p.m.

Board members Natalie Parrish, T.J. DeVlieger, Paul Pagano, Thomas Slade and Bob McAnally were present.

Old Plank Fountain Repair: The bid from The Lake Doctor's was shared with the Board and property owners that were present. There was a concern that the Board did not show due diligence in obtaining other bids. There was discussion about the fountain parts having a manufacturer warranty. The Board was asked to verify warranty options with a new contractor. After discussion the Board did not vote on the replacement of the fountain and will obtain further information as requested to be presented at the next meeting.

The following items were interjected by property owners and not the Board.

Communication: There was discussion about the lack of communication to some property owners. The Board was asked to validate the mailing address and email address for all property owners to ensure mailings reach all intended recipients. The Board was also asked to inquire about joining the Nextdoor App to communicate events, meetings and issues.

Waste pro: The Board was asked to follow up on issues relative to spills, etc. It was noted that the new Board just received this action during the last meeting and hasn't had a chance to start addressing the issues. It is now an action item on the Board's list.

Meeting adjourned at 7:00 P.M.