TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION MINUTES OF THE SPECIAL BOARD MEETING March 23, 2024

The meeting was held at the equestrian area on Saddle Rope Trail and by videoconference on Zoom. The meeting was called to order at 1:35 p.m. Board members Bob McAnally, Thomas Slade and Paul Pagano were present. The meeting was noticed with signs posted at the entrances and an email sent to owners 48 hours in advance of the meeting.

Owners questioned why the proposed policy was needed and it was suggested to have a oneon-one talk instead of legislating behavior. Behavior at prior meetings was noted and the policy would apply to everyone including the Board. Other comments included that it was needed and protected the ability for everyone to get a say at the meetings. The question of how the policy would be enforced was raised and the Declaration provided for enforcement options including fines or a demand letter. It was suggested the enforcement options be referenced in the policy and the policy be added to the website.

Motion to approve the policy governing conduct: Bob McAnally

Second: Paul Pagano Vote: All in favor

Meeting adjourned at 1:50 p.m.