

TABERNA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

DECEMBER 11, 1996

In Attendance: Taylor Downey, Sherwood Crawford, Robert O'Donnell

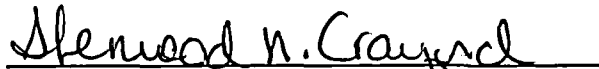
The meeting was called to order by President Taylor Downey.

The following slate of officers was unanimously elected for 1997: Taylor H. Downey, President; Sherwood W. Crawford, Secretary; and Mona K. Sadler, Treasurer.

A motion was made by Sherwood Crawford and seconded by Robert O'Donnell that a meeting be held in mid-January; exact date to be set by President Downey, for the purpose of reviewing the budget. The motion passed.

The meeting was adjourned.

Respectfully submitted,



Sherwood W. Crawford, Secretary