

Taberna Homeowners Association  
Board of Directors Meeting Minutes  
December 8, 2003

The first board meeting of the new Taberna HOA Board of Directors was held immediately after the 8<sup>th</sup> annual Taberna HOA meeting.

Purpose of meeting:

- The objective of the meeting was to appoint the new officers. After much discussion, a motion was made to nominate Bill Rounds as president. The motion was seconded and was carried. The next motion was to nominate John Murphy as vice president. The motion was seconded and was carried. John Galvanek was appointed treasurer and Marcia Crawford was appointed as secretary.

General Discussion:

- The board will change the organization to alleviate all the pressure from falling on the shoulders of the HOA president. Each board member should work as a liaison between the various committees and the president.
- The board will publish the HOA Office telephone number in the Taberna Tribune. An answering machine is available and the board members will retrieve messages periodically.

**NEXT MEETING:**

Monday, December 15, 2003  
9am  
HOA Office

Purpose of Meeting:

To set up the organization of the new Board of Directors