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**Taberna Master Homeowners Association  
Meeting Minutes  
November 4, 2005**

John Murphy, President  
Larry Alderson, Vice President  
Suzanne Forsythe, Treasurer  
Esther Hardin, Secretary  
Representatives:

Earl Eschbacher  
Glen Killian  
Kurt Weinheimer

Board members present: John Murphy, Larry Alderson, Suzanne Forsythe, Kurt Weinheimer, and Esther Hardin. Minutes of the October 20, 2005 meeting were distributed, read, and approved.

This was a planning meeting to finalize the format and agenda for the annual meeting.

**Agenda for the 2005 Annual Meeting:**

1. Call to Order- Establishment of quorum
2. Pledge
3. Approval of minutes of the Ninth Annual Meeting
4. Introductions – All Committees
5. Presentation of financial report
6. Year end review
7. Response to submitted questions
8. Nomination Committee Report
9. Election of new members to the HOA Board of Directors
10. Adjournment

Aldermen Max Freeze and Robert Raynor will be invited to the Ninth Annual Meeting. They will have an opportunity to make brief remarks.

200 copies of the minutes of the Eighth Annual Meeting will be on the registration table. There will be one copy per family.


**New Board Members**

There was a motion by Larry Alderson and seconded by Suzanne Forsythe to accept the names of Bernadette McNulty and Robert Costanza as nominees for Board members. The motion passed. John Murphy will invite the nominees to the December 7<sup>th</sup> HOA meeting. Suzanne Forsythe was nominated for the HOA Board. There was a motion by John and seconded by Larry. The motion passed.

Larry Alderson submitted bills for property damages caused by TMC Landscapers in Abbington Woods. There was a motion to reimburse property owners. The motion passed.

Suzanne informed the Board that the new insurance coverage for volunteers went into effect November 1, 2005.

Meeting adjourned. The next HOA meeting will be held on December 7, 2005 at 3:30 PM.

  
Esther Hardin  
Secretary

**John Murphy**

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**From:** <EarlNJac@aol.com>  
**To:** <jmurph@esisnet.com>  
**Sent:** Tuesday, November 08, 2005 9:24 AM  
**Subject:** Re: Resignation

John, It's with very mixed emotions that I feel I must resign from the Board, effective immediately. Right now, my personal life has become very busy and very important to me. I hope that you and the other members will understand, but right now, I just don't feel I can give this important obligation the time it requires. Having said that, I would be most happy to help the Board with any issues, where my professional background might be of assistance.

It has been a real pleasure to serve with you, and the other Board members this past year, and I wish the Board continued success.

Earl W. Eschbacher

11/8/2005