

Minutes
Taberna HOA Board of Directors Meeting - September 11, 2003

Attendees: Board members, Ron McCausland, Bruce Gemmill, Marcia Crawford, Kip Peregoy, Mary Smithey

Old Business:

Motion passed to approve the minutes of the August 11, 2003 Board Meeting.

Motion passed to approve the recommendation of the Finance Committee to place Taberna Master Homeowners Association insurance with Autoowners Insurance through the Insurance Center of New Bern.

Note that the new insurance covers liabilities incurred when using the canoes. Tom Watson is purchasing the recommended upgrades to the canoe equipment and we expect to offer the canoes to homeowners for their use by October 1.

Update of violation and appeal of property owner Anderson, lot 345, regarding fence on golf course lot. Mr. Anderson has appealed the ACC's decision to the Board. Mr. Anderson has proposed a compromise plan which is being reviewed by the ACC.

Next Board of Directors meeting set for Monday October 6 at 9:00 AM at the Taberna Sales Center.

Respectfully submitted,



Ron McCausland