



TABERNA MASTER HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
January 25, 2022

CALL TO ORDER

The regular monthly meeting of the Taberna Home Owners Association was held on Tuesday, January 25, 2022 at the HOA office on Old Cherry Point Road. After having determined that a quorum was present, the meeting was called to order by Carmen Miller, President at 4:30 pm. The reading of the annual meeting minutes held in December were waived.

ESTABLISH QUORUM

A quorum was established with six of seven members attending: Carmen Miller Annette Walker Tom Love Krista Elliott Kjersti Solter Rick Keifer Randy Beltz Bruce Clark

COMMITTEE REPORTS

Architectural Control:

Building & Grounds:

- Randy requested permission to remove salvageable materials from the entrance fencing prior to removal by the State as part of the condemnation process. A motion to that effect was made, seconded and passed unanimously.

OFFICERS REPORTS

Treasurer:

- The treasurer's report was submitted by Rick Kiefer, the significant details of which were explained and accepted by the board.
- President Miller volunteered to maintain the HOA's web site; Randy Beltz and Annette Walker agreed to assist in this effort.
- President Miller informed the board that Rick Magda had volunteered to become the Abington Woods representative and the board agreed.
- Tom Love stated that serving on the One Taberna Way budget committee could create a conflict of interest while serving on the THOA board. Accordingly, it was agreed that another member of the OTW be recruited to replace him.

CAMS Manager Reports:

- Krista (CAMS) provided an orientation with helpful documentation for the new board members.

ADJOURNMENT

Here being that no further business was raised, the request to adjourn the meeting was made. The motion was seconded and the motion was carried unanimously at 5:26. The next meeting was scheduled for February 22nd at 4:30 pm via Zoom.

NEXT MEETING The next meeting of the Taberna HOA Board of Directors is scheduled for Tuesday, February 22, 2022 at 4:30 p.m. via Zoom.

Approved by the Board of Directors:

Submitted by: Tom Love

Tom Love, Secretary

Date: February 22, 2022

Approved by: Carmen Miller

Carmen Miller, President

Date: February 22, 2022