

Annual Meeting of the Members Minutes

Tahoe Tyrol Homes Association | October 6, 2018

Management Representative: Ashley Brandt, The Helsing Group

Location: Clubhouse

1. Registration at 9:30 AM
2. Call to Order at 10:00 AM
3. Guest Speaker – Lake Tahoe Wildlife Care
4. Review Items
5. Action Items
 - a. The membership voted to elect 2 members to the Board of Directors. The Inspector of Elections counted ballots, and the following Directors were elected to a two-year term:
 - i. Joanne McDonough
 - ii. Michael Shea
6. Motion to Adjourn – M/S/P
 - a. Being no further business before the Board of Directors, the meeting adjourned at 11:45 AM.

The undersigned does hereby certify that the foregoing is a true and correct copy of the Minutes of Tahoe Tyrol Homes Association Annual Meeting held on October 6, 2018 as approved by the attending Board Members.

By: _____ Date: _____
(name)

Its: _____
(position)