

Board Meeting Minutes

Tahoe Tyrol Homes Association | June 22, 2021 Board Meeting

Board Members: Mike Shea, President
Joanne McDonough, Vice President
Richard Evon, Treasurer
Kate Carson, Secretary
Tim Halloran, Director at Large

Management Representative: Maggie Nelson, The Helsing Group
Steve Seal, The Helsing Group

Location: Zoom Meeting

1. Call to Order at 10:04 AM

2. Action Items

- a. Motion to approve DePol Painting Systems Proposal for Clubhouse Deck and Railing Repair dated 6/11/21 in the amount of \$3,750 – **M/S/P**
- b. Motion to open pool and clubhouse for use on July 1, 2021 – **M/S/P**
- c. Motion to engage a pool monitor service for 7 hours/day from 1-8 PM from July 1 – September 6, 2021 - **M/S/P**
- d. Motion to appoint Bellwether Election Solutions as Inspector of Election for 2021 Director Election and to approve their proposal for services dated 6/21/21 in the amount of \$950 – **M/S/P**

3. Member Comment Period

4. Motion to Adjourn – M/S/P

- a. Being no further business before the Board of Directors, the meeting adjourned at 10:36 am.

The undersigned does hereby certify that the foregoing is a true and correct copy of the Minutes of Tahoe Tyrol Homes Association Board Meeting held on June 22, 2021 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)