

# Annual Meeting of the Members Minutes

Tahoe Tyrol Homes Association | October 2, 2021

---

Management Representative: Maggie Nelson, The Helsing Group

Location: Zoom Meeting

## 1. Call to Order at 10:03 AM

## 2. Action Items

- a. The membership voted to elect two members to the Board of Directors. The inspector of Elections counted ballots, and the following Directors were elected to a three-year term:
  - i. Joanne McDonough
  - ii. Chris Grillone

## 3. Guest Speaker – Elevated Tree Experts & Dan Holmgren

## 4. Review Items

- a. Treasurer’s Report
- b. President’s Report
- c. Onsite Manager’s Report

## 5. Member Comment Period

## 6. Adjournment to Organizational Board Meeting

- a. Motion to appoint Richard Evon as President, Joanne McDonough as Vice President, Kate Carson as Secretary, Chris Grillone as Treasurer and Tim Halloran as Director at Large – **M/S/P**

## 7. Motion to Adjourn – M/S/P

- a. Being no further business before the Board of Directors, the meeting adjourned at 11:08 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 of the Members held on October 2, 2021 as approved by the attending Board Members.

By: \_\_\_\_\_  
(name)

Date: \_\_\_\_\_

Its: \_\_\_\_\_  
(position)