

Annual Meeting of the Members Minutes

Tahoe Tyrol Homes Association | October 5, 2019

Management Representative: Maggie Nelson, The Helsing Group

Location: Clubhouse

1. Registration at 9:30 AM
2. Call to Order at 10:00 AM
3. Guest Speaker – Ron Sykora
4. Review Items
 - a. President's Report
 - b. Treasurer's Report
 - c. Forest Report
 - d. Living with Bears at Tahoe Tyrol
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 three-year term:
 - i. Richard Evon
 - ii. Tim Halloran
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 5, 2019 as approved by the attending Board Members.

By: Michael Stein
(name)

Date: 5/30/20

Its: President
(position)