

Springmill Lakes at Tamarack Co-Owners Association

Special Board of Director's Meeting

March 14, 2022

Courtenay Weldon's Condo

Call to order: Courtenay Weldon, President, called the meeting to order at 2 pm. Members attending: Judy Palmer, Jeanette Shallop, Ron Watson, Steve Cracraft, Bernie Pierce, Barb Banner, Martha Lamkin. Absent: Jim Funk, Guest: Katie Betley

1-Martha Lamkin announced her resignation from the board. A motion by Ron was made to accept Martha's resignation and seconded by Barb. Vote 7-0

2-A motion by Jeanette was made to elect Bernie secretary and was seconded by Barb. Vote 7-0

3- A motion by Judy was made to elect Katie Betley to serve the remainder of Martha's term and seconded by Steve. Vote 7-0

4-Discussions followed regarding the plan to finalize an agreement between SPLAT and TMK Design.

Jeanette left the meeting at 3:15 pm

Steve left the meeting at 3:30 pm

Katie left the meeting at 3:47 pm

Respectfully submitted by: Bernie Pierce, Secretary