TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES 116 RICHARD RUN (HOME OF CHARLES ROSSI) OCTOBER 1, 2000

The meeting was called to order at 7:10 p.m. The following Board members were in attendance: Charles Rossi, Bob Short, Darrell Harris, and Marci Hill. Betty Reams was excused due to illness. Marshall Reams substituted as recording Secretary.

Minutes were distributed and approved for the September 13, 2000 meeting.

UNFINISHED BUSINESS

The meeting was devoted to final plans and arrangements for the Annual Meeting to be held on October 3, 2000 at Tabb High School.

- C. Rossi presented an overview of the meeting agenda including slides that would be used. It was suggested and approved to invite Sheila Noll to the Annual Meeting.
- D. Harris reviewed budget figures for the years 2000 and 2001.
- B. Short has invited all committee members to be present and present a brief summary of their committees.
- M. Hill has obtained door prizes for the meeting.
- M. Reams asked on behalf of B. Reams if it would be appropriate to record the annual meeting. It was unanimously agreed that would be acceptable and it would be announced at the beginning of the meeting.

NEXT MEETING

The Annual Meeting will be on Tuesday, October 3, 7:00 p.m. at Tabb High School.

Meeting adjourned at 8:15 p.m.

Minutes recorded by: Marshall S. Reams, Acting Secretary

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