

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. July 22, 2002**

A meeting of the Tabb Lakes Home Association (TLHA) Board of Directors was held on Sunday, July 22th, 2002 at the home of John Ricci, 106 Elise Court. The meeting was called to order by Darrell Harris at 7:18 p.m. with the following members present: Darrell Harris, President; Tony Soares, Vice-President; Clint Flanagan, Secretary; and John Ricci, Member-at-Large. Minutes for the June, 2002 Board of Directors meeting were presented and reviewed by the Board. A motion was made by Tony Soares to accept the minutes as written. John Ricci seconded the motion. The Board voted in favor of accepting the June minutes as written.

OLD BUSINESS

- Insurance: The Board has ascertained that all Board and Committee members are covered for liability while performing their duties.
- Tax Exempt Mutual Fund: After a brief discussion, John Ricci made a motion for the Board to invest \$15,000 in a tax exempt mutual fund. Clint Flanagan seconded the motion. The Board voted unanimously in favor of the motion.

NEW BUSINESS

- Annual Meeting:
 - Date: Will be held either Oct 1 or Oct 8 depending on how the By-Laws are written.
 - Tony Soares and Clint Flanagan will be rotating off the Board due to expired terms.
 - Nominating Committee: Tony Soares and Clint Flanagan
 - Meeting with Mr. Brewer: The Covenant is still trying to set up a meeting with Mr Brewer and discuss the ditch modifications situation. A firm meeting date/time has not been finalized at this time.

COMMITTEES

- **Activities** – No report given.
- **Architectural Review** – No report given.
- **Covenant** – No report given.
- **Ground Maintenance** – No report given.
- **Lake Maintenance** – No report given.
- **Neighbor Watch** – No report given.
- **Newsletter** – No report given.
- **Traffic and Safety** – No report given.
- **Welcome** – No report given.

BOARD MEMBERS' REPORTS

President: See New Business notes.

Vice-President: A speeder/reckless driver was reported to the Sheriff's department. Deputies pursued and apprehended the driver.

Secretary: Nothing to Report.

Treasurer: Treasurer's June 2002 report is attached. No extraordinary items to report.

Members-At-Large: Nothing to report.

ACTION ITEMS:

- Darrell Harris will contact Ellis Sharadin, Covenant Committee, and inquire into further progress on meeting with Mr. Brewer.
- Darrell Harris will review the By-Laws for correctness and select the proper date for our annual meeting.

NEXT MEETING

The next TLHA Board of Directors meeting will be held 7:00 p.m. on August 11, 2002 at Tony Soares' residence at 303 Tabb Lakes Drive.

ADJOURNMENT

A motion was made by Clint Flanagan and seconded by Tony Soares for adjournment. A unanimous vote was taken to adjourn. Darrell Harris adjourned the meeting at 7:42 p.m..

Minutes recorded by Clint Flanagan.