



Tamarron Homeowners' Association, Inc.
Restated Bylaws Meeting Minutes
January 24, 2023

The Restated Bylaws meeting was held in the cafeteria of University Elementary School and started at 7:57 p.m.

Board Members Present: Gary Chrzastowski, James Eiermann, Bill Jones, Andy Manson, Tim Smith and Joanne Sabbagh

Property Management: Carole Damon, Capital Realty, Inc.

The meeting was called to order at 7:57 p.m. by Board President, James Eiermann

Number of Participants: Participating in the meeting were 11 properties represented in the meeting and 5 properties by proxy which were received prior to the start of the meeting.

Restated Bylaws: A copy of the proposed restated Bylaws were sent to all homeowners prior to the meeting. Notice of the meeting was sent to all owners in the annual meeting notice mailing. The Bylaws were restated to align the restated Covenants, Conditions and Restrictions of Tamarron. A vote was taken by ballot and the Restated Bylaws passed unanimously.

A Motion was made to adjourn the meeting at 7:56 p.m. by Bill Jones and seconded by Tim Smith. Motion Passed