

**Tamarron Homeowners Association, Inc.**  
**Board of Directors Meeting – Executive Session**  
**Tuesday, January 16, 2018 7:00 p.m.**  
**Capital Realty Group, Inc. – Conference Room**

**MEETING MINUTES**

Members Present: Gary Chrzastowski, Marilyn Gregory, Bill Jones, Joanne Sabbagh, Debora Tucker  
Absent: Dave Gentry, Andy Manson, Tim Smith, Dave Steele  
Property Manager - Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:08 p.m. by Bill Jones

Financials:

- A. Carole reviewed the year-end financial reports for the Board.
- B. Carole and Gary went over the proposed 2018 Budget and the increases to each neighborhood. (Heights increases by \$1; Vista by \$8 and Village by \$13)

Contracts:

- A. Reviewed and approved revised contract from Landmark Lawn and Landscaping for year 2 of the contract.
- B. Reviewed and approved contract for Capital Realty Group, Inc. for 2018.

Annual Meeting Agenda:

- A. Mole issue
- B. CC&R revisions
- C. 2017 Annual Meeting items

Meeting adjourned at 8:25 p.m.