

AGENDA/MINUTES

TIARA BOARD MEETING

“UPHOLDING TIARA’S QUALITY OF LIFE AND HOME VALUES”

Date: 2/18/2020

Time: 7:30

Location: Allen’s House

ATTENDEES

Board Members: **William Hutchings Barry Fondaw Steve Schwartz**
Allen Shelledy James Tanner Jim Tanner

Absent: None

1. Call to Order
 - a. Who is taking minutes? Allen Shelledy
2. Agenda:
 - a. Yes, all trustees approved agenda.
3. Minutes
 - a. Trustees approved January minutes.
4. Financials
 - a. Jim will add a small increase for Legal fees.
5. Facilities
 - a. Trustees approved agenda for March HOA meeting all trustees approved
 - b. Trustees agreed to adjust newsletter then send to City & Village to be mailed out Tiara Homeowners.

6. Covenants:

7. Other issues?

Next Meeting time: March 8th 5:30

8. Adjournment