

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING OF HOMEOWNERS
7 P.M. ON JUNE 10, 2014

The Annual Meeting of the Tanyard Springs Homeowners Association was held on Tuesday, June 10, 2014 at Tanyard Springs Clubhouse. The following persons were in attendance:

BOARD OF DIRECTORS

Jonathan Rober, President
Lance Konig, Secretary
David Harthman, Director

Luke Tilbury, Vice President
Bob Beyer, Treasurer

Randy Summers, Community Manager, CMC
Tamru Demsash, Assistant Manager, CMC

Recording Secretary, just a MINUTE!

ANNUAL SESSION

CALL TO ORDER

This meeting was called to order at 7:21 p.m. by Jonathan Rober.

ESTABLISHMENT OF QUORUM

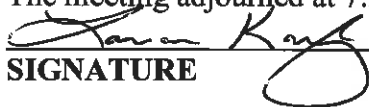
Quorum was not established for the Annual Meeting. 37 homeowners were present and 53 proxies were received by homeowners for a total of 90 homeowners represented.

RESCHEDULED MEETING

Jonathan Rober made a motion to reschedule the Annual Meeting for Tuesday, July 1, 2014 at 7:00 p.m. No objections, motion passed.

ADJOURNMENT

The meeting adjourned at 7:22 p.m.



SIGNATURE

7/1/14

DATE