Minutes of the TFCC HOA

Annual Board of Directors Meeting

May 16, 2022, at Bastrop Public Library

Present: HOA President Dannie Duckworth

HOA Secretary Mark Rumple

New Officers Nancy Grizzaffi and Mark Himmel.

Board of Directors Jess Tippie, new members Rico DiMarzio, Ivri Messinger and Becky Sallade.

Absent: Board member Gwen Martin

No other members attended.

The Board briefly met and approved 4-0 to post a caution sign at the playscape regarding the broken slide. (The slide was removed the day after this meeting and a sign posted).

The Board directed Mark R. to contact our lawyer David Bragg about Khan Bui's request for final action on the legal dispute.

Mark R. reminded that Mark H. will transition into the Secretary position over the next few weeks.

Finally, there was a discussion with new Vice-President Nancy Grizzaffi about her choosing two members for the Architectural Review Committee. The Board offered to help with those choices and to help familiarize all three ARC members with procedures that previous ARC Chair Tammie H. has laid out.

Meeting was adjourned at 7:05 p.m.