

**TALLAVANA HOMEOWNERS' ASSOCIATION, INC.**

Minutes of the Organizational Meeting of the Board of Directors was held on May 4,2000 at the home of Diane Sheffield.

PRESENT: Diane Sheffield, Sheila Mehle, Jim Poss, Pete Everett, Kimsey Helms, Linda C. Ritchie and Donna Johnson, Secretary to Board.

ABSENT: Nat Washington

Diane Sheffield, President call the meeting to order at 7:55 pm and stated the purpose was to fill the officer position (Vice-President) and areas of responsibility by the resignation of Jennifer Oswald who recently moved from the neighborhood.

Jim Poss agreed to be responsible for Security, Gate operation and Special Projects. After a brief discussion it was decided to ask John Ross if he would accept the responsibility of locking open the gate for special occasions or when Pavilion parties are held when called upon by any Board member.

After discussion Linda C. Ritchie, Secretary, agreed to also hold the office of Vice-President.

The following RESOLUTION was presented to authorize Peter W. Everett, Sheila M. Mehle, Diane Sheffield, Linda C. Ritchie and Donna Johnson be authorized to sign checks on behalf of the corporation from the checking account and the A. E. Edwards Savings account and that at all times two (2) of the five (5) authorized signers would be required. The necessary signature documents were signed by all authorized signers.

With no further business the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Donna Johnson,  
Secretary

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