

**TALLAVANA HOMEOWNERS' ASSOCIATION, INC.**

Minutes of the Special Board of Directors meeting held October 30, 2001 at the home of Jim Poss in Havana, Florida.

PRESENT: Jim Poss, Billy Cabanas, Kimsey Helms, Sheila Mehle and Donna Johnson, secretary to the Board.

ABSENT: Pete Everett and Jim McMichael.

Jim Poss called the meeting to order at 7:05 pm and stated the purpose of the meeting was to fill the two (2) officer vacancies on the Board.

Jim stated we needed to fill the position of Vice-President and Secretary. After a brief discussion, Sheila agreed to accept the office of Vice-President and Billy Cabanas the office of the Secretary. There was no opposition in voting.

With no further business, Sheila moved to adjourn and Kimsey seconded at 7:15 pm.

Respectfully submitted,

Donna Johnson,  
Secretary

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