

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING
February 3, 2015**

A special meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Doug Wilke on Tuesday, February 3, 2015 at 7:10 pm in the Hampden Room at the Embassy Suites Hotel, 7525 E. Hampden Ave., following the Annual Meeting.

Present were: Bob Blatherwick, Jan Griffin, Mike Hall, Libby Printz, Katie Malloy, Dennis Morse, Doug Wilke, and Michael Hayutin.

A quorum was established.

The purpose of the special meeting was to elect Board officers for the coming year and to renew our contract with Alligator Pool Service for 2015.

The following nominations were made:

President - Doug Wilke

Vice President - Katie Malloy

Secretary/Treasurer - Bob Blatherwick

It was moved and seconded to approve the nominations, as stated. The approval was unanimous.

The proposed contract from Alligator Pool Service was discussed. There are two options: 1) \$4,600 for 2015 and \$4,700 for 2016; or 2) \$4,700 for 2015 only. Our past price was \$4,500 for 2014.

Bob moved to accept the two year contract. Dennis seconded and the approval was unanimous.

The meeting was adjourned at 7:22 pm.

Respectfully submitted,



Bob Blatherwick,
Secretary