

Tamarack Trails Community Services Association, Inc.
Board of Director's Meeting Minutes – Approved 4/28/2026
Thursday, March 26, 2026, 5:00 pm
Tamarack Clubhouse In-person or Via Zoom Video Conference

Present: BOD Members: Michael Boggs, Tom Ferris, Ric Genthe, Janet Hirsch, Jayne Meyer, Eliisa Rydberg, Lynn Waishwell
Residents present: In person: Howard Bellman, Ellen Foley, Chris Harper, Barrett Karabis, Paul Skidmore. Via ZOOM: Dean Ryerson and Charlotte Woolf

Welcome, Call to order by Jayne Meyer, President

- I. Motion to amend the bylaws was approved with Ric voting in opposition. (Janet/Tom) The amended bylaw is:

ARTICLE VIII. Meetings of Directors, Section 5, Executive Sessions

*“All meetings of the Board of Directors shall be open to observers, except the President may call the Board of Directors into executive session on matters of personnel, including volunteers, alleged infractions of published rules and regulations, **and matters regarding contract negotiations and/or litigation.** Any action taken by the Board of Directors in executive session shall be recorded in the minutes of the Association.”*

- II. Per our loan agreement, Jayne and Janet will submit the 3 revised bylaws to Western Alliance Bank for their review and written consent.
- III. Adjournment at 5:05pm. (Tom/Michael)

Submitted by Janet Hirsch, Secretary