

**Minutes from the TCCA Board of Directors Meeting, Thursday January 20, 2022,
prepared by President Perry DeSiato.**

- **Meeting was called to order at 10:00 am by DeSiato**
- **Proof of Notice & Quorum confirmed by DeSiato**
- **Discussion by DeSiato and Director Mike Shields on the search for new property manager. DeSiato announced the signing of contract with DB Community Services. The effective date to start is February 1st, 2022.**
- **DeSiato opened a discussion to increase the master capital contribution fee for new sales. After board members Mike Shields, Rick Forester and Don Binder added input to the matter, a motion by DeSiato to increase the fee from \$700 to \$875 was second by Rick Forester and approved by board.**
- **DeSiato announced the Annual Board Meeting is scheduled for March 28th, 2022, at 2:00 pm in the Community Center.**
- **DeSiato confirmed that the Fidelity Bond coverage was updated to include DB Community Services and KPG Accounting.**
- **Having no further business DeSiato made a motion to adjourn meeting. It was second by Rick Forester and approved by board.**