

**TANTERRA HOMEOWNERS ASSOCIATION, INC**  
**Board of Directors Meeting**  
**1/15/2020**  
**Tanterra Pool**

**Residents are invited to observe all portions of the Board of Directors meetings except those portions that are closed pursuant to Article 11b-111 of the Annotated Code of Maryland. Residents are permitted to address the Board during the residents' portion of the agenda and are asked to kindly limit their remarks to two (2) minutes per home.**

1. CALL TO ORDER/ESTABLISH QUORUM
2. ADDITIONS/CHANGES TO THE AGENDA by the BOD
3. APPROVAL OF MINUTES of the December 2019 BOD Meeting

DISCUSSION ON UTILIZING ELECTRONIC PAYMENTS FOR SWIM AND DIVE TEAM

4. REVIEW OF FINANCIALS –
5. COMMITTEE REPORTS

Pool - Wayne/Dave:

Grounds - Peter

Tennis/Hockey/Pickleball - Jim Welch.

Architectural -

GOCA - Aleka Kapatou –

Newsletter -

Social- Jacquie Weed –

Web Site- Jim/Bruce.

Welcoming Committee- Brooke Marshall

6. UNFINISHED BUSINESS –

7. NEW BUSINESS –

8. HOMEOWNERS' FORUM

9. ADJOURNMENT

10. REOPEN EXECUTIVE SESSION, IF NEEDED–

11. ADJOURNMENT

***Notice is hereby given that portions of this meeting may be closed under the § 11B-111, (4) Of the Maryland Homeowners Association Act (MHAA),*** for the purposes of discussions involving (i) Discussion of matters pertaining to employees and personnel;(ii) Protection of the privacy or reputation of individuals in matters not related to the homeowners association's business;(iii) Consultation with legal counsel on legal matters;(iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters;(v) Investigative proceedings concerning possible or actual criminal misconduct;(vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association;(vii) Compliance with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure; or(viii) Discussion of individual owner assessment accounts.