

**TIMBERLANE HOMES ASSOCIATION, INC.  
BOARD MEETING MINUTES  
September 14, 2010**

<b>Board</b>	<b>Term</b>	<b>Assoc. Members &amp; Visitors</b>	
		<b>PR</b>	<b>AB</b>
<b>Members</b>	<b>Expires</b>		
1) Nancy Nieves	2013	X	
2) Trudy Schauer	2012	X	
3) Marissa Dewberry	2013	X	
4) Matthew Kroeze	2013	X	
5) David B.	2011		X @8:45
6) Bryan Lackey	2012	X	
7) Chris McClain	2012		X
8) Jeanne Fox	2011		X @7:14
9) Sandy A.	2011	X	
<b>Office Staff:</b>			
Cindy Ramsdell			X

The meeting was called to order by Nancy Nieves, President, at 7:11 p.m. Bryan L. made a motion to adjourn to executive session to discuss legal counsel, nominating committee, and the validity of a non homeowner board member. Matt seconded the motion. The board adjourned to executive session to discuss legal matters and personnel matters at 7:12 P.M.

**Executive Session:** Board returned from executive session at 9:07. Board discussed ongoing legal issues and the validity of the non homeowner board member. Sandy A. made a motion for Nancy N., president, to be the point of contact for the attorney. Vote Trudy, yes, Marissa, yes, Matt, yes, David, yes, Bryan, yes, Jeanne yes, Sandy yes. Motion passed.

**Meeting adjourned at 9:05 P.M.**

