

Timberlane Homes Association, Inc.
Board Meeting Minutes – Special Members Meeting
November 18, 2010

<u>Board Members</u>	<u>Term Expires</u>	<u>PR</u>	<u>AB</u>	<u>Assoc. Members & Visitors</u>
1) Nancy Nieves	2013	X		
2) Sandy Ayila	2012	X		
3) Matthew Kroeze	2013	X		
4) Trudy Shauer	2012		X	
5) David Bintliff	2011		X	
6) Bryan Lackey	2011	X		
7) Marissa Dewberry	2013	X		
8) Open	2011			
9) Open	2012			

Office Staff:

Cindy Ramsdell

Meeting Commenced at 7:00 pm

Proof of Notice of Meeting:

In accordance with article X, section 3 of the bylaws, notice was sent to all owners of record on October 15th, 2010.

Pro Tem Secretary:

Matthew Kroeze is designated as the secretary *pro tem* for the meeting to take minutes in the absence of a secretary.

Credentials Report (by Marissa Dewberry):

Presiding Officer:

Kevin Connelly, an impartial professional registered parliamentarian, is appointed to preside over the meeting.

Appointment of Tellers:

Ted Cooke, Div 4, Lot 21
Leann Daus, Div 5 Lot 225
Bob Briggs, Div 5, Lot 283
David Jackson, Div 5, Lot 63

New Business:

- 1) Motion to remove Nancy Nieves as a Board Member
 - a. 1st by Tracey Thompson
 - b. 2nd by Ted Cooke
- 2) Motion to remove Sandy as a Board Member
 - a. 1st by Wendy Brooks
 - b. 2nd by Tracy Thompson
- 3) Motion to remove Matthew Kroeze as a Board Member
 - a. 1st by Tracy Thompson

- b. 2nd not listed in minutes
- 4) Motion to remove Trudy Shauer as a Board Member
 - a. 1st by Patricia Losacco
 - b. 2nd not listed in minutes
- 5) Motion to remove David Bintliff as a Board member
 - a. 1st by Jeannie Fox
 - b. 2nd not listed in minutes

614 eligible votes

308 votes equals greater than 50% needed to remove the Board Member

- 1) Motion 1 Carried – 377 votes cast
 - a. 353 For
 - b. 24 Against
- 2) Motion 2 Carried – 377 votes cast
 - a. 358 For
 - b. 19 Against
- 3) Motion 3 Carried – 377 votes cast
 - a. 347 For
 - b. 30 Against
- 4) Motion 4 Carried – 377 votes cast
 - a. 356 For
 - b. 21 Against
- 5) Motion 5 Carried – 377 votes cast
 - a. 356 For
 - b. 21 Against

Motion for Special Board Meeting November 22nd, 2010 at 7pm by Bryan Lackey, 2nd by Marissa Dewberry

Meeting Adjourned at 9:10pm.