

Timberlane Homeowners Association, Inc.
Meeting of the Board of Directors
April 14, 2011

Meeting Called By: Bryan Lackey
Meeting Called To Order At: 7:39PM
Meeting Purpose: Regular Board Meeting /Special Meeting

Roll Call

Bryan	David	Wendy	Sam	Chele	Tracey	Linda	Gerry	Ted
Present	Present	Present	Present	Present	Present	Present	Present	Present

Tonja Hummel Treasurer: Present.

- I. Adoption of the Agenda**
 - a. David motions to adopt agenda, Chele 2nd.
- II. Report of Committee Accomplishments**
- III. Presentation of Volunteer of the Year Award**
 - a. Presented by Bryan Lackey
 1. George Pearson
- IV. Introduce Nominees**
 - a. David Boyovich
 - b. Bryan Lackey
 - c. Tonja Hummel
 - d. George Pearson (declines)
- V. Choose Members to Validate Election Results**
 - a. Linda Caudle
 - b. George Pearson
 - c. Tracey Nichols
- VI. Explain Voting Process**
- VII. Election & Tally of Results of the 3 directors for 2011-2014**
 - a. Tonja Hummel
 - b. David Boyovich re-elected
 - c. Bryan Lackey re-elected
- VIII. Call for an Immediate Special Meeting of the Board**
 - a. All board members waive 3 day notice.
- IX. Nominations for Officers (see motions below)**
- X. Assignment of Officers (see motions below)**
- XI. Assignment of Committees**
 - a. **Audit and Nominating**
 1. Tonja Hummel
 2. David Boyovich
 - b. **Maintenance and Pool**
 1. Wendy Brooks
 2. Ted Cooke
 - c. **Architectural Control and Policy Compliance**
 1. Linda Caudle
 2. Sam Hamilton
 - d. **Recreation and Publicity**
 1. Chele Dimmett
 2. Tracey Thompson

Table of Motions:

Motion 1: To call a Special Meeting directly to be held immediately if all directors agree.

Made by: Bryan

2nd: Sam

Bryan	David	Wendy	Linda	Chele	Tracey	Sam	Tonja	Ted
Y	Y	Y	Y	Y	Y	Y	Y	Y

Motion 2: Nomination for President: Bryan Lackey

Motion by: David

2nd: Chele

Bryan	David	Wendy	Linda	Chele	Tracey	Sam	Tonja	Ted
A	Y	Y	Y	Y	Y	Y	Y	Y

Motion 3: Nomination for Vice President: David Boyovich

Motion by: Linda

2nd: Tracey

Bryan	David	Wendy	Linda	Chele	Tracey	Sam	Tonja	Ted
Y	A	Y	Y	Y	Y	Y	Y	Y

Motion 4: Nomination for Treasurer Tonja Hummel

Motion by: Wendy

2nd: Bryan

Bryan	David	Wendy	Linda	Chele	Tracey	Sam	Tonja	Ted
Y	Y	Y	Y	Y	Y	Y	A	Y

Motion 5: Nomination for Secretary Wendy Brooks

Motion by: Linda

2nd: Bryan

Bryan	David	Wendy	Linda	Chele	Tracey	Sam	Tonja	Ted
Y	Y	A	Y	Y	N	A	N	N

Motion 6: Nomination for Secretary Sam Hamilton

Motion by: Wendy Brooks

2nd: David

Bryan	David	Wendy	Linda	Chele	Tracey	Sam	Tonja	Ted
N	N	Y	N	Y	Y	A	Y	Y

Meeting adjourned at 9:30