

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
May 26, 2011

Meeting Called By: Bryan Lackey
Meeting Called To Order At: 10:00PM
Meeting Purpose: Special Board Meeting

Roll Call

Bryan	David	Sam	Tonja	Chele	Tracey	Linda	Wendy	Jeanne
Present	Present via phone	Present	Absent	Absent	Present	Present	Present	Present

- I. **Call for an Immediate Special Meeting of the Board**
 - a. All board members waive 3 day notice.
- II. **Table of Motions**
 - a. **Motion 1:** To increase insurance coverage as needed/required by a cost of \$500.
Motion by: Bryan
2nd: Wendy

Bryan	David	Sam	Tonja	Chele	Tracey	Linda	Wendy	Jeanne
Y	Y	Y	Absent	Absent	Y	Y	Y	Y

Meeting adjourned at 10:01PM