

**Timberlane Homes Association, Inc.
Annual Meeting of the Membership
November 13, 2014**

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:00PM
Meeting Purpose: Annual Board Meeting

- I. **Present Proof of Notice of Meeting**
 - a. Mailer presented, opened and validated.
- II. **Quorum Confirmation 21 in person or 18 by proxy, Total of 39. 96 required. Quorum not established.**

III. **Board Member Introduction/Roll Call:**

Linda	Tracey	Chele	Tonja	Josh	Kristi	Chantelle		
Present	Present	Present	Present	Present	Present	Present		

- IV. **Adoption of the Agenda**
 - a. Change/addition – Aaron Jenson, with Communities in Schools, presentation.
- V. **Recognition of Republic Services. Significant thanks for all the donations of disposal services in support of cleanup events.**
- VI. **Presentation of Volunteer of the Year Award – Greg McLean**
- VII. **Approval of Prior Year Annual Meeting Minutes (No Quorum/unofficial minutes)**
- VIII. **Election of 5 Board Members. No Quorum, so board member appointments.**
 - a. Susan Pearson – Appointed to the board.
 - b. 2015 board at five members.
- IX. **Report of Committee Accomplishments**
 - a. P/R report – reported on many events held throughout the year.
 - b. ACPC – reported on rules corrective process, activities and successes.
 - c. Maintenance – new landscapers working on greenbelts, repairs to clubhouse, pothole repair, and continuous efforts to obtain permits for pool use.
 - d. Audit/nominations – 60% of homeowners pay their dues, 40% are in arrears. Through collection agencies and legal team continuous attempts to collect have happened throughout the year.
- X. **New Business**
 - a. Presentation of 2015 Budget & Reserve Discussion
 - b. Workshop Meeting – Change in Schedule
- XI. **Adjourn Meeting: 8:04**

Special Meeting of the Board of Directors - November 13, 2014

Meeting Called By: Linda Caudle
Meeting Called To Order At: 8:15pm
Meeting Purpose: Special Board Meeting – Elections of Officers

Roll Call

Linda	Tracey	Chele	Tonja	Josh	Kristi	Chantelle	Susan	
Present	Present	Present	Present	Present	Present	Present	Present	

XII. Election of Officers

- a.** Linda voted in as President
- b.** Tracey voted in as Vice President
- c.** Linda voted in as Treasurer
- d.** Chele voted in as Secretary
- e.** Two additional Directors include Josh and Susan

Meeting adjourned at 9:06 PM