

**Timberlane Homes Association, Inc.**  
**Special Meeting of the Board of Directors**  
**April 19, 2012**

**Meeting Called By:** Bryan Lackey  
**Meeting Called To Order At:** 9:00PM  
**Meeting Purpose:** Special Board Meeting

**Roll Call**

<b>Bryan</b>	<b>Jamie</b>	<b>George</b>	<b>Tonja</b>	<b>Josh</b>				
Present	Present	Present	Present	Present				

**I. Table of Board Votes**

Acceptance of Chele Dimmett, Tracey Thompson and Linda Caudle for open board positions  
Held by secret ballot –Chele Dimmett, Tracey Thompson and Linda Caudle re appointed to the board.

Linda, George & Tracey nominated for President.  
Vote held by secret ballot. Linda voted in as President.

Chele & Tracey nominated for Vice President.  
Vote held by secret ballot. Tracey voted in as Vice President.

Tonja nominated for Treasurer.  
Show of hands. Tonja voted in as Treasurer.

Chele nominated for Secretary.  
Show of hands. Chele voted in as Secretary.

Bryan has joined the Maintenance and Pool Committee.

**Meeting adjourned at 9:13 PM**