

**Timberlane Homes Association, Inc.**  
**Meeting of the Board of Directors**  
**June 5, 2012**

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

**Roll Call**

<b>Bryan</b>	<b>Jamie</b>	<b>Linda</b>	<b>Tonja</b>	<b>Josh</b>	<b>Tracey</b>	<b>Chele</b>		
Present	Present	Present	Absent	Present	Present	Present		

- I. **Discussion regarding finalizing Rules and Regulations document**
  - a. Discussed David’s rational for including rental agreement in rules book. Decided that reasons not legally important and could create more confusion so we will remove that section.
  
- II. **Discussion regarding replacement security system**
  - a. Discussed updated quotes from ADT and Protection One
  - b. Decided to see if Comcast/Xfinity is offering business security.
  - c. Josh will check to see if the company monitoring his office might be interested in providing a quote.
  
- III. **Table of Motions**
  - a. **Motion 1:** Approve Rules and Regulations booklet, removing Chapter 7, Section 3, Part D regarding rental agreements, subject to minimal grammatical and spelling corrections.

Motion by: Josh  
2<sup>nd</sup>: Tracey

Linda	<b>Jamie</b>	<b>Bryan</b>	<b>Tonja</b>	<b>Josh</b>	<b>Tracey</b>	<b>Chele</b>		
Yes	Yes	Yes	Absent	Yes	Yes	Yes		

**Meeting adjourned at 8:00pm**