

The Meadows at Timberhill Owner's Association

December 7, 2012

Present: President Brian B Egan, Secretary Robert Neary, Treasurer Ken Gibb, and Kurt Powell of Willamette Community Management. One owner present.

Minutes for Annual Homeowner's Meeting

1. Sign in, call to order, welcome. (1:00 PM)
 2. Open Forum: 1/2 hour maximum for owner/resident comments. – Owner inquired about how the borrowing from reserves should appear on the accounts. Kurt suggested that a separate line be created within the listing of reserve items so repayment to the reserves could be more easily delineated.
 3. Confirm a Quorum is present. – Roll call was taken; a count of members present and proxies submitted carried over from the December 4th meeting totaled 22. A Quorum being present.
 4. Elect Board member. – Ken Gibb's position has come up for election. With no other nominations submitted for consideration, Ken was elected to another term.
- Adjourn.

Minutes for Regular Monthly Meeting

1. Selection of board officers. – Brian will remain as President, Robert will remain as Secretary, Ken will remain as Treasurer.
2. Confirmation of next regular Board meeting date. – To be announced.
3. Adjourn. 1:35 PM).

Respectfully submitted,
Robert Neary, Secretary.