

TIMBERTON VILLAGE HOA
SPECIAL MEETING AUGUST 10, 2015

MINUTES

Meeting called to order at 12:00 p.m. by President Steve Beuby

Board Members present: Steve Beuby, Rich Durbin, Steve Frenzl, Debbie Wills, Vicki Derrenberger (quorum)

Village Residents present: none

New Business:

The purpose of this meeting was to discuss legal issues.

MSP (move second pass) at 12:02 p.m. to go into an Executive Session.

Executive session

MSP to reconvene open meeting at 1:19 pm

MSP to terminate Barker Martin hourly legal service agreement, dated November 8, 2010, effective immediately. (all ayes)

MSP to grant Steve Beuby authority to send notification of such to Barker Martin.

MSP to adjourn at 1:21 p.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger

Secretary