

TIMBERTON VILLAGE HOA
SPECIAL MEETING JANUARY 13, 2014

Approved 2-3-14

Meeting called to order at 10:10 a.m. by President Steve Beuby.

Attending:

Board members: Beuby, Joe Iacono, Betty Harmon, Rich Durbin and Christine Whitehurst

Village residents: Thelma, Margi, Bill Weir, Nadine, Charlie Mayfield, Steve Failla, Bill Centobene, Carl McClane and Lydia.

The purpose of the special meeting was for the Board to meet in phone conference with our Attorney, Dan Zimmerhoff.

MSP (move second pass) to go into an Executive Session to phone conference with our attorney.

Executive session

Open meeting reconvened at 11:20 a.m.

It was reported by President Beuby that a lengthy conversation was held with all Board members and Mr. Zimmerhoff.

MSP that the current Timberton Board take no action to revisit the ongoing Centobene ARC application until the SBCA lawsuit on View matters is resolved and notification has been made to all SBCA members of the outcome.

MSP to adjourn the Special Meeting.

Meeting adjourned at 11:40 a.m.

Secretary

Christine Whitehurst

Next meeting: Monday Feb. 3, 2014, 3:00 p.m. at the Bay Club