

**MINUTES OF THE  
TIMBERTON VILLAGE HOMEOWNERS ASSOCIATION  
Board of Directors Special Meeting  
October 16, 2013**

**Call to Order:** The meeting, held at the Bay Club, was called to order by Steve Beuby at 9:45 a.m. Board members present were Pat Chase, Betty Harmon, Liz Healy, Joe Iacono, and Thelma Keefe. Bill Centobene was absent. A quorum was called.

**Motion:** The TVHA board recommends approval for the Carter ARC application to construct a deck. 6-0.

The meeting adjourned at 10:05 a.m.

Respectfully submitted,

Elizabeth Health  
TVHA Board Secretary