

**MINUTES OF THE
TIMBERTON VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Special Meeting
July 18, 2013**

Call to Order: The meeting, held at the Bay Club, was called to order by Elizabeth Healy at 1 p.m. Board members present were Steve Beuby, Bill Centobene, Pat Chase, Betty Harmon, and Joe locono. Thelma Keefe was absent. A quorum was called.

Members present: Cynthia Blacketor, Carol & Rich Durbin, Ruth Anne Hansen, Harlen Whitling, Margy Cain, Neil & Maureen Black, Rosanne & Bill McCaughey, Gail Koester, Carl & Carol McClane, Bob & Judie Bergquist, Steve Failla, Lydia Kelly, Erika Mayfield, and Chris Whitehurst.

Election of Officers: President: Steve Beuby; Vice President: Betty Harmon; Secretary: Elizabeth Healy; and Treasurer: Joe locono.

Motion: The TVHA board appoints Kathy Kubesh as TVHA bookkeeper effective July 1, 2013. Motion approved: 6-0.

Board members discussed formation of committees, and will present information at the August 5 board meeting.

Board members discussed the dues increase. The increase approved by the new board is invalid. The board will proceed with the current dues amount, and revisit the need for an increase as its monitors expenditures going forward.

The meeting adjourned at 1:45 p.m.

Respectfully submitted,



Elizabeth Healy, Secretary