

TIMBERTON VILLAGE HOA
SPECIAL MEETING JULY 20, 2015
MINUTES (PENDING APPROVAL)

Meeting called to order at 3:05 p.m. by President Steve Beuby

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

Village Residents present: none

The purpose of this meeting is a training session for the newly elected Board. The following governing documents and guidelines were reviewed:

- Bylaws of the TVHA
- Washington State RCW Chapter 64.38 Homeowners Associations
- TVHA Formal Correspondence Guidelines
- Principles and Guidelines for Committees (from Robert's Rules of Order)

Responsibilities of each board member were also discussed.

No formal actions were taken during this meeting.

MSP to adjourn at 4:52 p.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger

Secretary