

TIMBERTON VILLAGE HOA
SPECIAL BOARD MEETING JUNE 19, 2014
MINUTES

-Meeting called to order at 11:05 AM by President Steve Beuby.

Board members present: Steve Beuby, Betty Harmon, Steve Frenzl, Rich Durbin. (Joe Iacono absent) (quorum)

Village residents: None

-Steve Beuby-meeting called for purpose of final planning needs for June 23, 2014 Annual Meeting (no motions to be entertained)

-Matters considered:

- A. Volunteers needed for Sign-in desk (two); Vote counters (two); Drink servers (two)
- B. Need sign-in list of current homeowners for desk volunteers (action by Secretary Rich Durbin)
- C. Preparation of Power Point presentation (action President Steve Beuby and Steve Frenzl)
- D. Secretary will assure accurate quorum needs and announce if quorum requirements are met.
- E. Final review of Ballot form by all present.

Meeting was adjourned at 12:12 PM

Respectfully Submitted,

Rich Durbin

Secretary