

**TIMBERTON VILLAGE HOA
SPECIAL BOARD MEETING MAY 11, 2022
MINUTES - APPROVED**

**Meeting called to order by Roger Bryan at 10:58 am
BOARD MEMBERS PRESENT: Roger Bryan, John Sweet, Ann Maynard**

It was determined that there was a quorum.

Motion was made, seconded, and passed unanimously to approve the agenda.

Motion was made, seconded and, after discussion, passed unanimously to adopt the proposed 2022-2023 budget.

Motion was made, seconded, and passed unanimously to approve an increase in our dues assessment by \$15 annually (which is \$7.50 semi-annually).

Motion was made, seconded, and passed unanimously to adjourn at 11:17 am..

Respectfully submitted,

**Ann Louise Maynard
Secretary**