

Timberton Village Homeowners Association
Annual Meeting Minutes
(Pending final approval at next board meeting)
Bay Club, 5:30 p.m., Monday, June 24, 2024

1. The annual meeting was called to order at 5:30 p.m. Board members present: Roger Bryan, Chuck Baumann, David Reineke, Teresa Daugherty. Greeters at the entrance were Rhonda Turner and Terra Girard. They reported a total of 47 homeowners representing 26 properties were in attendance.
2. A quorum of the board was established and announced. A motion was made and seconded to approve the agenda for the annual meeting, and it passed unanimously. A motion was made and seconded to approve the minutes of the last board meeting (June 17, 2024), and it passed unanimously.
3. Welcoming comments were presented by board president Roger Bryan. Roger asked the homeowners to briefly introduce themselves, and then the board members introduced themselves. Roger noted that Chuck Baumann had reached the end of his term and thanked Chuck for doing a great job while on the board the last two years. Chuck recently arranged for a \$10,000 CD from Edward Jones at 5.35 percent for three months. Roger noted that John Sweet was absent and reported that John had negotiated a new two-year landscaping contract for the HOA, which increases landscaping cost by \$50 per month.
4. Dave Reineke announced the results of the balloting. A total of 42 ballots were received, more than enough for a quorum. Roger Bryan was elected to a new two-year board term by 42 votes in favor and none opposed. The budget was approved by a vote of 41 votes in favor and none opposed, with one ballot abstaining on that question. Roger then announced the date of the next board meeting to be held on July 2, 2024, at 5:30 p.m.
5. Roger then thanked homeowners who had assisted the board and the neighborhood during the last year: Ann Maynard, who helped with several tasks, including insurance review and annual mailing; our bookkeeper Marcia Dreyer; and Rick Hellewell, aka, “the web guy,” for maintaining our website. Roger also thanked homeowners Rhonda Turner and Terra Girard, who volunteered to act as greeters and keep track of the sign-in sheets at the annual meeting.
6. A motion was made and seconded to adjourn the meeting at 6:10 p.m. It passed unanimously. At that time, homeowners were invited to participate in the social portion of the evening.
7. The next meeting will be July 2, 2004, at 5:30 p.m. at the Bay Club.