

Timber Creek Homeowners Association
2012 Annual Meeting
Nov. 17, 2012
Sisters City Hall

Directors attending:

Liz Weeks, President
Bob Kremers, Vice President
David Asson, Treasurer

Owners Attending:

Jenny Edwards
Carolyn Asson
Sonya and Jim Horsley
Carrie McKay

Liz Weeks called the meeting to order at 11:04 a.m.

Liz Weeks reported a quorum was present with more than 50% of lots represented.

It was m/s/c to dispense with the reading of the minutes from the 2011 Annual Meeting.

Reports:

David Asson reported on the budget for 2013.

Business:

Ballots were passed to those who had not previously voted.

The tabulating committee reported the following results.

Ballot Item#1 Election of one director.

David Asson 41 votes

Ballot Item #2 Appointment of Architectural Review Committee

Passed with 40 yes votes and 1 no vote

Ballot Item # 3 Motion to carry forward 2012 excess funds.

Passed with 41 yes votes.

Meeting was adjourned at 11:30 a.m.