

**Timber Creek Homeowners Association
2013 Annual Meeting
November 16, 2013
Sisters City Hall**

Directors Attending:

Liz Weeks, President
Bob Kremers, Vice President
Bob Lawton, Secretary

Owners Attending:

Jami Audrain	Jennifer Lawton	Rich & Janet MacDowell
Jack Weeks	Bob & Jean Read	
Rich Carville	David Douhit	
Roger Van Zyl	Jim & Sonya Horsley	
John Warnke	Tim & Jennifer Edwards	

Liz Weeks called the meeting to order at 11:00 am.

Bob Lawton reported that a quorum was present, with more than 45% of lots represented.

Motion and approved to dispense with the reading of the minutes of November 17, 2012, meeting. Motion was made and seconded to approve the minutes. The minutes were approved.

Reports:

Bob Lawton, reporting for the Treasurer, said that the Directors approved operating and reserve budgets for 2014.

Liz Weeks reported that the Nominating Committee had nominated Jamie Audrain, Jim Horsley and Bob Kremers for the two open Director positions. There were no additional nominations from the floor.

Business:

The President appointed Jean and Bob Read and Jennifer and Tim Edwards to serve as the Tabulating Committee.

The Tabulating Committee reported the following results for the positions of Director:

Jamie Audrain: 14 votes
Jim Horsley: 37 votes
Bob Kremers: 31 votes

There was one write-in for Roger Van Zyl.

Owners approved Ballot Item #2, a motion to carry 2013 excess funds forward to 2013.
There were no votes against the motion.

The meeting was adjourned at 11:30 am.

Respectfully submitted:
Bob Lawton, Secretary