

BOARD OF DIRECTORS MEETING
ANNUAL MEMBERSHIP MEETING

The annual meeting is held on **Sunday, November 04, 2016** at the Timber Hill Community Association Building at 1pm.

I. Quorum Count

A Timber Hill Community Annual meeting of the Board of Directors was held on Sunday, November 4, 2018 at 1:10 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Robert Martzloff, Vice President
3. Billy Higgins, Secretary
4. Vacant, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Robert Martzloff
3. Warren Green
4. Joanne Heyer
5. Lou DiBernard

The Following **Directors** were absent:

1. Muriel Geiersbach – Excused

The following **property owners** were present: 2

The meeting was called to order at 1:10PM

II. Report of Officers

Lou DiBernard, President - (see attached)

Robert Martzloff, Vice President – no report

Vacant, Treasurer (See Attached)

Billy Higgins, Secretary - no report

IIIA. Report of Administration, Tricia Nelson - (no report)

III. Report of Committee Chairman

Rose Aumick, Community Events Committee - Still looking for a Santa

Vacant Chairperson, Road Committee - no report

Vacant Chairperson, Pool Committee - no report

Wanda Crumel, Chairperson, Hearing Committee - no report

Liz Green, Chairperson, BRACE Committee – no report

Robert Martzloff, Chairperson, Crime Watch Committee - no report

IV. New Business

No New Business

V. Public Comment

VII. Closing Adjournment

Motion to close the meeting at 1:50

- ❖ Bill Higgins - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous