

Timber Hill Community Association, Inc.

Special Meeting of the Members

June 13, 2016

I. Quorum Count

A Timber Hill Community Association Special meeting of the Members was held on Wednesday, June 1, 2016 at 7 P.M. This meeting was adjourned and reconvened Monday, June 13, 2016

The following **Officers** were present:

1. Joanne Heyer, Acting President **appointed by LaTonya Jackson (sitting President) as she was unable to attend. **
2. Anthony Mack, Treasurer
3. Billy Higgins, Secretary

The following **Officers** were absent:

1. LaTonya Jackson, President

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Ralph Pizzano
4. Joanne Heyer

The following **property owners** were present: 15

This meeting was rescheduled from June 1st to June 13th with no quorum being required as per the vote for adjournment on the 1st

This meeting is called to order at 7:05

With 4 directors present and 15 property owners present there is no quorum required.

Motion to have the Timber Hill Community Association credit any late fees that were assessed to members for the year 2016 for dues, paid in full, postmarked on or before February 18, 2016.

- ❖ Linda Siano - Motions
- ❖ Kevin Heyer- Seconds
- ❖ All in favor- Unanimous

Motion to close the meeting at 7:12

- ❖ Rosalina Salobekke-Motions
- ❖ Linda Siano-Seconds
- ❖ All in favor-Unanimous