

THE TIMBERS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 19, 2021
VIA ZOOM

Those Participating:

Kat Hassebroek
Ann Mallow
Reggie Park
Patrick Walsh
Rob Harper, Toad Property Management
Chet Boyce, Toad Property Management
Jacob With, Law of the Rockies
Steve Loden, Diamond McCarthy
Brad Wyly, Diamond McCarthy

Rob called the meeting to order at 5:30 pm and said there was a quorum with all board members participating.

At 5:32 pm a motion was made to go into Executive Session to discuss litigation matters with legal counsel. The motion received a second and was unanimously approved.

At 6:17 pm Kat made a motion to leave Executive Session. Ann seconded the motion and it was unanimously approved.

It was agreed Diamond McCarthy would reach out to the attorney for KW Construction and Rob would reach out directly to KW Construction to discuss a possible settlement amount. Diamond McCarthy would prepare an update for owners and an email would be drafted to owners to alert them of a possible special assessment. It was also agreed a meeting with owners would be held on February 2, 2021 at 5:30 pm to provide additional information.

At 6:20 pm Kat made a motion to adjourn the meeting. Ann seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Manager