

THE TIMBERS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 27, 2021
VIA ZOOM

Those Participating:

Reggie Park
Patrick Walsh
Kat Hassebroek
Ann Mallow
Rob Harper, Toad Property Management
Chet Boyce, Toad Property Management
Steve Loden, Legal Counsel
Brad Wyly, Legal Counsel

Chet called the meeting to order at 5:35 pm and said there was a quorum.

Reggie made a motion to approve the minutes of the March 2, 2021 meeting. Patrick seconded the motion and it was unanimously approved.

At 5:37 pm Kat made a motion to go into Executive Session to discuss mediation of the construction damage lawsuit with legal counsel. Patrick seconded the motion and it was unanimously approved.

At 6:14 pm Kat made a motion to leave Executive Session. Patrick seconded the motion and it was unanimously approved.

Patrick made a motion to authorize legal counsel to continue with mediation and follow direction given during the Executive Session. Ann seconded the motion and it was unanimously approved.

At 6:15 pm Ann made a motion to adjourn the meeting. Kat seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Manager