

THE TIMBERS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 1, 2018
318 ELK AVENUE, SUITE 24

Those Present:

Ann Mallow
Erin Stock (by phone)
Evan Sandstrom
Kat Hassebroek (by phone)
Rob Harper, Toad Property Management, Inc.
Jim Ruthven, Toad Property Management, Inc.

Rob called the meeting to order at 6:20 pm. and confirmed a quorum with all Board members participating.

Erin made a motion to approve the minutes of the meetings held on October 4, 2017, March 28, 2018, May 30, 2018, June 25, 2018, July 16, 2018, July 30, 2018, August 22, 2018 and August 27, 2018. Kat seconded the motion and it was unanimously approved.

Evan made a motion to keep officers the same as the prior year. Erin seconded the motion and it was unanimously approved:

President	Kat Hassebroek
Vice President	Evan Sandstrom
Treasurer	Ann Mallow
Secretary	Erin Stock

Rob confirmed Marcus Lock was working on an hourly basis and it was not possible at this time to predict how much more money would be spent on legal work for the remainder of 2018 and 2019.

Evan made a motion to adjourn the meeting at 6:26 pm. Erin seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Inc., Manager