

THE TIMBERS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 5, 2020
VIA ZOOM

Those Present:

Ann Mallow
Reggie Park
Patrick Walsh
Rob Harper, Toad Property Management
Mike Arth, Unit 112

Rob called the meeting to order at 6:55 pm. and confirmed a quorum with three Board members participating.

Ann made a motion to approve the minutes of the October 7, 2019, December 30, 2019, March 6, 2020, April 16, 2020 and August 25, 2020 meetings. Reggie seconded the motion and it was unanimously approved.

Reggie made a motion for the following officers, the motion was seconded by Patrick and unanimously approved:

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|----------------|----------------|
| President | Kat Hassebroek |
| Vice President | Reggie Park |
| Treasurer | Ann Mallow |
| Secretary | Patrick Walsh |

Reggie said a rough estimate of units currently short term rented was 18 of the 44 units. It was generally agreed the Rules and Regulations would be reviewed by the Board during the next month and another meeting would be held to discuss any amendments.

Rob said the Quarterly financial report would be sent to the Board in mid-October.

It was agreed the next meeting would be held on Monday, November 9, 2020 at 5:30 pm.

Ann made a motion to adjourn the meeting at 7:20 pm. Patrick seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Manager