

**THE TIMBERS OWNERS ASSOCIATION, INC.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AUGUST 22, 2018  
318 ELK AVENUE, SUITE 24**

Those Present:

Ann Mallow  
Erin Stock (by phone)  
Evan Sandstrom  
Kat Hasebroek  
Jim Ruthven, Toad Property Management, Inc.  
Marcus Lock, Law of the Rockies

Jim called the meeting to order at 5:25 pm. and confirmed a quorum with all Board members participating. Kat made a motion to enter Executive Session to discuss the Engineering report and the next steps with the Association's legal counsel. Evan seconded the motion and it was unanimously approved.

Kat made a motion to come out of Executive Session at 5:40 p.m. Evan seconded the motion and it was unanimously approved.

Evan made a motion to adjourn the meeting due to technical difficulties and the desire to obtain additional information. Evan said another meeting would be scheduled for Monday, August 27, 2018 at 5:15 pm. Kat seconded the motion and it was unanimously approved.

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Prepared by Jim Ruthven,  
Toad Property Management, Inc., Manager