

**TIMBERLANE PROPERTY OWNERS' ASSOCIATION, INC.**  
**Annual Membership Meeting Minutes of June 11, 2018**

The Timberlane Property Owners' Association Membership meeting was called to order by Ron Dinsmore at 7:08 PM at, Holiday Inn Express 1810 S. Hwy 27 Clermont, FL 34711.

A quorum was established with 35 owners present or by proxy.

Tamela Machino & Denise Burgos represented Premier Management Company. The notice for the meeting was posted in accordance to the Florida Statutes. Several homeowners were in attendance.

**Opening Remarks by President**

Ron Dinsmore reviewed the year since the last Membership Meeting.

**Election of Board of Directors**

**Nominations from the Floor** – Ron Dinsmore called for any other nominations. Derrick Gilman was nominated from the floor by Bob Simontacchi.

**Candidate Introductions** – Instructions noted.

**Volunteers for Counting Election Ballots** – was unnecessary since all votes were for the same 3 candidates.

**Voting** – By show of hands all 35 votes indicated a unanimous vote.

Two candidates Ron Dinsmore and Bob Simontacchi are re-elected to the Board of Directors. One new candidate Derrick Gilman will hold seat.

**Volunteers-** Board acknowledged two applications for volunteer positions. Mr. Ingolfsrun for the ARB and Ms. Firestone volunteered to assist with the community Website. **Motion** was made by Ron Dinsmore, to accept the volunteer applications, **2<sup>nd</sup>** Bob Simontacchi. **Vote:** Unanimous

**Annual Minutes** – 2017 – **Motion** by Bob Simontacchi to accept the 2017 Membership & Board Organizational meeting minutes as written. **2<sup>nd</sup>** Derrick Gilman **Vote:** Unanimous

**Treasurer's Report - 2017**

No questions from the owners who were given the May 2018 Financials.

**General Discussion for Membership**

Questions regarding violations of RV and Boats and General Maintenance of homes.

There being no further business to be brought before the Board, Bob Simontacchi **moved** to adjourn the meeting at 8:12 PM and Ron Dinsmore **2<sup>nd</sup>**, **VOTE:** Unanimous.

Prepared by management for:  
Derrick Gilman, Secretary/Treasurer

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date