

**TIMBERLANE PROPERTY OWNERS' ASSOCIATION, INC.**  
**Board Meeting Minutes of August 6, 2020**

Timberlane BOD Meeting  
Thu, Aug 6, 2020 6:00 PM - 8:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/599215293>

The Timberlane Property Owners' Association Board of Directors meeting was called to order by manager at 6:00 PM via GO TO Meeting. A quorum was established with the following Board members present: Geir Ingolfsrud - Acting President and Derrick Gilman- Treasurer/Secretary.

Marie Clark was present from Premier Association Management.

The notice for the meeting was posted in accordance to the Florida Statutes.

**Appointment of new Board Member:**

- Ronald Dinsmore Resigned. Derrick motion to accept his resignation, Geir 2<sup>nd</sup> and motion passed unanimously.

Geir motion to appoint Fred Martinson as the new president until the next annual meeting. Derrick 2<sup>nd</sup> and all were in favor.

**Review and Approve Minutes:**

1. The minutes of the March 09, 2020 Board of Directors Meeting were reviewed. Upon discussion, Geir made a motion to approve the minutes as presented and seconded by Fred Martinson. Motion carried unanimously.

**Treasurer's Report:**

1. Board was provided with the June 2020 Financials. Manager reviewed financials provided. Derrick Gilman motioned to accept financials as presented seconded by Geir Ingolfsrud. Motion carried unanimously.

**Management Report:**

1. The Management Report was presented for April 2020 through June 2020 to the Board by the manager Marie Aguirre.
2. Review of CC&R report: No violations to send to attorney right now.

**President's Report:**

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**Unfinished Business:**

President discusses the need for pressure washing the community and needing bids. Bids are being gathered.

**New Business:**

- Manager to check with Landscaper on trimming the association entrance and getting it cleaned up.
- Board asks that manager send email blast regarding Board change.

**Open Floor for Homeowners:**

The next Meeting TBD

There being no further business to be brought before the Board, Geir Ingolfsrud motioned to adjourn the meeting at 6:27 PM and Derrick Gillman seconded the motion which carried unanimously.

Prepared by management for:  
Derrick Gilman, Secretary/Treasurer

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

APPROVED