

Park at Timberhill Owner's Association

Minutes of the Board Meetings

January 4, 2024

Call to Order

John Winkler called mtg to order January 4, 2024 at 8:30pm with Board members to review implications of the closure of WCM management company. Tom Meier (secretary), Kathryn Higley, Joanna Dunn, John Winkler were in attendance.

Topics

- John Winkler as Interim President
- update the Secretary of State Form with President
- Update Bank signatures with John Winkler, Tom Meier, and Charlotte Flemming with signing authority.
- Kurt/Jason removal from Bank account

Approval of Previous Meeting's Minutes

NA

New Business

Closure of WCM HOA management company - Jason Peters informed Park at Timberhill that WCM will be closed on February 13. Staff are still working to help HOA's move onto another Provider or begin to self-Manage the HOA.

- John Winkler as Interim President – In order to quickly conduct business, John Winkler was nominated as President by Kathy H, and seconded by Joanna Dunn.
- John will update the Oregon Secretary of State Form with Himself as President.
- Update Bank signatures with John Winkler, Tom Meier, and Charlotte Flemming with signing authority.
- Removal of Kurt and Jason Peters from Bank account

New Board Member Election – President position open, will take up at the Annual meeting in January 2024.

Next meeting

Meeting TBD, a letter will be sent out with the date and time for Board to review Management Company options, and then send Homeowners notice for an annual meeting in January.

Approval of Meeting's Minutes

This Meeting minutes were reviewed agreed to by attending Board members.

Adjournment

The meeting was adjourned by John W at 9PM. Kathy seconded the motion.