

**Timber Creek Homeowners Association
2014 Annual Meeting
November 15, 2014
Sisters City Hall**

Directors Attending:

Jim Horsley, President
Liz Weeks, Vice-President
David Asson, Treasurer
Bob Lawton, Secretary
Bob Kremers

Owners Attending:

Tom & Nancy Ream	William Hull	Brent & Jennith Hoyt
Roger VanZyl	Dennis & Julie Mills	
Janet & Rich MacConnell	Mark Miller	

Jim Horsley called the meeting to order at 11:35 am.

Bob Lawton provided proof of meeting notice, and reported that a quorum was present, with more than 45% of lots represented.

Motion was made and approved to dispense with the reading of the minutes of November 16, 2013, meeting. Motion was made and seconded to approve the minutes. The minutes were approved.

Treasurer's Report:

David Asson, Treasurer, made a brief report and said that the Directors approved an Operating Budget for 2015, which should result in a slight reduction in assessments for next year.

Business:

Jim Horsley thanked Roger VanZyl for heading the Nominating Committee, which nominated Cindy Hubbard and John Warnke for the two open Director positions. There were no additional nominations from the floor.

The President appointed Rich MacConnell and William Hull to serve as the Tabulating Committee.

Following the distribution and collection of ballots, the Tabulating Committee reported the following results for the positions of Director:

- Cindy Hubbard: 48 votes
- John Warnke: 48 votes

Owners approved Ballot Item #2, a motion to carry 2014 excess funds forward to 2015, with 49 votes in favor. There were no votes against the motion.

The meeting was adjourned at 12:05 pm.

Respectfully submitted:
Bob Lawton, Secretary