

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, November 2, 2011**

Present:

Fred Stokes, President

Bob Perkins, Sr. Vice President

Jim Schafer, Vice-President

Barbara Remick, Treasurer

Jacquelyn Odell, Secretary

Homeowners: Tom Remick, John Facchinei, Cindy Facchinei

Fred Stokes called the meeting to order at 7:00 P.M.

Meeting Location: Timberlake Country Club

Homeowner Issues: None

Treasurer's Report: Barbara Remick reported the income and expenses for the month. Fred Stokes recommended that the board vote on the proposed budget for 2012. Bob Perkins made a motion to vote on the budget for 2012 and Jacquelyn Odell seconded the motion. The budget for 2012 was approved by unanimous voice vote.

Vice President's Report: Bob Perkins reported no activity. Fred noticed the lawn of the house under foreclosure needs mowing. Bob will have the lawn service cut the lawn.

Sr. Vice President's Report: Jim Schafer reported no activity.

Secretary: Jacquelyn Odell reported the October minutes were unanimously approved by the board members on October 19, 2011 via electronic vote.

President: No report.

ARC: Tom Remick presented the report.

Security: Fred Stokes reported still no volunteer for this committee.

Welcome: Yvonne and George Doyle have moved into 100 Water Links Drive.

TNT: Fred Stokes reported the TNT Christmas Party is December 2, 2011 at the Timberlake Country Club.

Timberlake Country Club: No report.

Website: No report.

Community Interface: No report.

Newsletter: John Facchinei reported the garage sale was well attended. Eight to ten families participated from Timberlake Estates.

Nominating: No report.

Old Business: None.

New Business: None.

There being no additional business, Bob made a motion to adjourn the meeting. Jim seconded the motion and the meeting was adjourned at 7:30P.M. The next monthly meeting will be held Wednesday, December 7, 2011 at the Timberlake Country Club.

Respectfully submitted,
Jacquelyn Odell
Secretary