

**Minutes of a Meeting of the Board of Timber Cove Homes Association
In General Session**

Held Saturday, September 25, 2021, following Reconvened Annual Meeting
Via Zoom Meeting due to COVID 19

Attendees:

Directors Present on Zoom:

Ron Case, President
Rosemary Gorz, Vice President
John Gray, Treasurer
Cindy Culcasi, Secretary
Bob Leichtner
Margaret Grahame

Call to Order

Ron Case called the meeting to order at 2:27 p.m.

Per Davis Stirling, the meeting is recorded to assist the Secretary with the minutes. The recording will be deleted once the minutes are approved.

Review and Approval of the Agenda

Upon motion duly made and seconded, the current agenda was approved by the Board 6-0.

Review and Approval of Previous Minutes

There were no minutes to approve

Election – Seating of the New Board

Richard Mogford was officially seated on the Board

Nominations of Officers

Upon motion duly made and seconded, Ron Case was elected as President of the Board 6-0 with one abstention (Ron Case abstained)

Upon motion duly made and seconded, Rosemary Gorz was elected as Vice President of the Board 6-0 with one abstention (Rosemary Gorz abstained)

Upon motion duly made and seconded, Cindy Culcasi was elected as Secretary of the Board 6-0 with one abstention (Cindy Culcasi abstained)

Upon motion duly made and seconded, John Gray was elected as Treasurer of the Board 6-0 with one abstention (John Gray abstained)

Committees – Committees serve at the pleasure of the Board for one year.

Legal Committee - Bob Leichtner, John Gray, Cindy Culcasi

Architectural Oversight – Ron Case, Margaret Grahame, Chris Feddersohn

Roads Committee – Richard Mogford, John Gray, Ron Case

Sal Culcasi will be confirmed in the November Meeting

Welcome to Timber Cove Committee – Carolyn Abst, Diane Feddersohn, Cindy Culcasi

Upon motion duly made and seconded, all Committees and Committee members were approved 7-0.

Adjournment - Ron Case

Upon motion duly made and seconded, the meeting was adjourned at 2:36 p.m.

The next meeting is November 13, 2021.

Respectfully submitted,



Cindy Culcasi, Secretary

Participant List

1. Keith Thompson
2. Melany Collett
3. Richard Mogford
4. Mike Zanetell
5. Sue Zanetell
6. Alison Trujillo
7. Kris Kilgore
8. John Rea

9. Anne Vernon
10. Diane Feddersohn
11. Chris Feddersohn
12. Yvonne Gray
13. Bernard Schiper
14. Alex Kramer
15. Stu Drake
16. Linda Wiles
17. Stephen Tom
18. Sal Culcasi