

Minutes of a Meeting of the Board of Timber Cove Homes Association In General Session (Immediately following Annual Meeting)

Held Saturday, September 21, 2019 at 1:34 p.m.
At the Fort Ross School

Attendees:

Directors Present:

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

Call to Order

Ron Case called the meeting to order at 1:34 p.m.

Review and Approval of the Agenda

Upon motion duly made and seconded, the Agenda was approved by the Board 7-0.

Review and Approval of Previous Minutes

Upon motion duly made and seconded, the August 10, 2019 General Session and August 14 Special Meeting were approved 7-0.

Business Items

Treasurer's Report

The Treasurer's Report was presented during the Annual Meeting. The motion to pay the bills was delayed until this General Session.

Upon motion duly made and seconded, the Board approved 7-0 paying the bills.

- Frontier Office phone- \$213.91
- Payroll Quarterly taxes- \$1,822.07
- Federal Taxes- \$467.47 (from 2106 amended return from audit)
- Chase credit card- \$60.00
- Office depot \$25.00
- National Partners insurance installment \$2,053.65
- Payroll- \$3,290.92
- Total- \$7,933.02**

Seat New Board

Margaret Grahame and Russell Wells were re-elected. The new Board for 2019/2020 was officially seated.

Elect New Officers

There was no change to the officers; the Board reappointed all officers to their current posts.

- Ron Case, President
- Russell Wells, Vice President
- John Gray, Treasurer
- Cindy Culcasi, Secretary

Mr. Case reminded members a BBQ would immediately follow the meeting.

Adjournment

Upon motion made, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Cindy Culcasi, Secretary

A handwritten signature in black ink that reads "Cindy Culcasi". The signature is written in a cursive, flowing style.