

**Park At Timberhill Owner's Association**  
**Minutes of the Annual Home Owner's Meeting**  
**December 16, 2011**

**Call to Order**

President Kathryn Higley called the meeting to order at 5:35 PM. Board members Kathryn Higley (President), Jim Bowey and Tom Meier (secretary). Also in attendance were Joyce Eckroth, Kathy McClane, and Community Manager, Kurt Powell of Willamette Community Management. Proxy votes of 15 were sufficient to hold the meeting (>11).

**Approval of Previous Meeting's Minutes**

A motion was made to approve the minutes from the previous Annual meeting, held December 13, 2010. Motion was seconded and minutes were approved unanimously by vote.

**State of the Neighborhood Address**

Kathryn indicated that state of the neighborhood was good, no major issues pending. It was indicated that the only business topic required to cover was the continuation/voting upon the Treasury and Secretary positions.

**Treasurer's Report**

Fred Bruck was not present to detailed the Treasurer Report, this was held for the following Board meeting..

**New Board Member Election**

Kathy Higley nominated Joyce Eckroth for a Board position, Jim Bowey seconded the nomination. The membership appointed Joyce Eckroth to the Board of Directors.

**New Business**

No business to cover, all other business to be conducted at the 12/16/11 Board Meeting subsequent to this meeting.

**Adjournment**

The meeting was adjourned by Kathryn Higley at 5:45PM.