

TIMBERLAKE COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

MARCH 20, 2025

CALL TO ORDER/CONFIRM QUORUM

The meeting was called to order at 6:05 p.m. with board members: Kathy Whitley, Matt Flood, Meri Solon, Brittaney Bullins, Barbara Stafford, Jim Gazard, Keith Menzer. Not present Willy Lulias.

Jill was present representing PMA management.

Meri made a motion to add talk about Quad driveways to the agenda, Jim seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES

February 27, 2025 - Motion made to approve by Jim and seconded by Matt. Motion carried unanimously.

MANAGER'S REPORT

Jill presented the Manager's report.

Katy Whitley presented the President's report.

Brittaney Bullins presented the Financials.

Barbara made a motion to go with asphalt driveways VS concrete, Keith seconded. Motion carried unanimously.

Moved into executive session at 7:35 p.m.

Keith made a motion to adjourn. Jim seconded. Motion carried unanimously.

Approved by the Board of Directors on _____

Attest: _____

Secretary