

TIMBERLAKE COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

JANUARY 16, 2025

CALL TO ORDER/CONFIRM QUORUM

The meeting was called to order at 6:00 p.m. with Board members: Kathy Whitley, Matt Flood, Brittaney Bullins, Meri Solon, Barbara Stafford, Jim Gazard present. Not present Keith Menzer, Willy Lulias.

David Lukus was also present representing management.

APPROVAL OF MINUTES

November 19, 2024 – Motion made to approve by Jim and seconded by Meri. Motion carried unanimously.

MANAGER'S REPORT

David Lukus presented the manager's report.

BUSINESS

Brittaney made a motion that the flooring at the playground be repaired Diann seconded. Motion carried unanimously.

Jim made a motion to order playground parts Meri seconded. Motion carried unanimously.

Motion to approve homeowners request to put in solar panels by Matt was seconded by Jim. Motion carried unanimously.

Went into executive session at 6:45 p.m.

Came out of executive session and meeting was adjourned at 7:30 p.m.

Approved by the Board of Directors on 2.27.2025

Attest: 
Secretary