

TIMBERLAKE COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

JUNE 19, 2025

CALL TO ORDER/CONFIRM QUORUM

The meeting was called to order at 6:05p.m. with board members: Matt Flood, Brittaney Bullins, Meri Solon, Jim Gazard, Barbra Stafford, Kathy Whitley was present by phone. Not present Keith Menzer and Willy Lulias. David Lukus was also present representing management.

HOMEOWNER FORUM

Held in accordance with Virginia Code Section 55.1 – 1949.

APPROVAL OF May MINUTES

June 19, 2025 - Motion made to approve by Meri and seconded by Jim. Motion carried unanimously

MANAGER’S REPORT

David Lukus presented the manager’s report.

Brittaney Bullins presented the Financials.

BUSINESS

A motion was made by Jim and seconded by Brittaney to order Mail boxes. Motion carried unanimously.

A motion was made by Jim and seconded by Meri to get 4 new trash barrels. Motion carried unanimously.

There being no further business, the meeting was adjourned at 7:15 p.m.

Approved by the Board of Directors on: _____

Attest: _____

Secretary