

TIMBERLAKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 8, 2023

SPECIAL MEETING

Current Board Members: Ben Cohn, Sherman Franklin, Karen Gamble, Jasmine Cohn, Mary Montgomery, James Gazard, Matthew Flood and Coulson Thomas.

Meeting to Order: President called meeting to order at 6:03 p.m., with the following in attendance:

President, Ben Cohn

Vice President, Sherman Franklin

Secretary, Jasmine Cohn

Board of Director, Mary Montgomery (6:07 p.m.)

Board of Director, James Gazard

Board of Director, Matthew Flood

Board of Director, Coulson Thomas (6:05 p.m.)

Board of Director, Karen Gamble (6:05 p.m.)

Board Members: A quorum was established with the following Board Members present: Ben Cohn (President), Mary Montgomery (Board of Director), James Gazard (Board of Director), Matthew Flood (Board of Director), Karen Gamble (Board of Director)

[3 Homeowners Present]

VSA terminated agreement as of July 31, 2023.

Research Management Company/Manager to replace VSA. Must have certifications required to manage.

Company versus individual.

Set up interviews and do complete turn-over prior to July 31, 2023.

[6:46 p.m. Homeowners left meeting]

Sherman Franklin motioned to go into Executive Session and Matt Flood seconds the motion to discuss management proposals.

Executive Session:

- 3 Management Company Proposals to review
- Questions for interview

Out of Executive Session at 7:16 p.m.

Meeting adjourned 7:18 p.m.

Submitted by:

Jasmine A. Cohn, Secretary [from notes; not in attendance]

Robin-Benjamin K. Cohn, President

Approved: 1/16/2024