

MINUTES MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING

February 9th 2015

The Annual Meeting of the Meadowridge at Timberhill Homeowners Association was convened at Timberhill Athletic Club at 2855 Northwest 29th St in Corvallis OR at 7:01pm by President Marshall Brooks. Directors Marshall Brooks, Lon McQuillan, and John Fagan were present. Kurt Powell, Willamette Community Management was also present. 19 owners were present in person or by proxy.

The quorum requirement for Meadowridge at Timberhill is 20% of 93 owners, or 19 owners. A quorum was present.

WCM presented a state of the association and discussed the change in landscapers, future maintenance to the cut banks, landscape improvements, and wild fire management.

An owner shared his concerns/ideas on the proposed development the Crest at Timberhill.

The Membership **APPROVED** the minutes from February 11th 2014.

The Membership **ELECTED** Marshall Brooks, Joan Thomas, Sugat Patel, Lon McQuillan, and Bill Buckley to the Board of Directors by unanimous consent. The annual meeting adjourned at 7:43pm.