

MINUTES
MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING – January 9th
2018

The Annual Meeting of the Board of Directors met at the Timberhill Athletic Club located in Corvallis OR. Board members Joan Thomas, Marshall Brooks, and Bill Buckley were present. There were 11 owners present in person or by proxy. Meadowridge at Timberhill requires 20% of the membership to be present in person or by proxy (19 owners), so a quorum was not met. The membership present adjourned the meeting to February 6th 2018 at the Timberhill Athletic Club at 6:30pm.

The annual meeting reconvened at the Timberhill Athletic Club at 6:30pm on February 6th 2018. Board members present included Joan Thomas, Marshall Brooks, and Bill Buckley. 17 owners were present in person or by proxy. The Meadowridge at Timberhill Bylaws state that at a reconvened meeting of the membership due to a lack of quorum, the quorum reduces to 15% of the membership (14 owners). Therefore, a quorum was present.

The membership present **ADOPTED** a motion to appoint Joan Thomas, Marshall Brooks, Brigham McCullough, and Ann Kimerling to the Board of Directors.

The meeting adjourned at 6:50pm.