

**MINUTES**  
**MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING – January 22nd**  
**2019**

The Annual Meeting of the Board of Directors met at the Timberhill Athletic Club located in Corvallis OR. Board members Joan Thomas, Ann Kimerling, and Noeline Myers were present. There were 19 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 met.

The membership present **ADOPTED** a motion to appoint Joan Thomas, Ann Kimerling, and Noeline Myers to the Board of Directors.

The members present **ADOPTED** a motion to accept the minutes from January 9th 2018.

The meeting adjourned at 6:32pm.