

MINUTES
MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING – January 19th
2021

The Annual Meeting of the Board of Directors met on Zoom at 6:30pm on January 19th 2021. Board members Ann Kimerling and Raphael Miranda were present. There were 26 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. Kurt Powell and Jon Eick of Willamette Community Management were present as well.

The membership present **ADOPTED** a motion to appoint Ann Kimerling, Bill Buckley, and Rafael Miranda to the Board of Directors.

The members present **ADOPTED** a motion to accept the minutes from January 13th 2020.

The meeting adjourned at 7:09pm.