

MINUTES
MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING – February 7th
2022

The Annual Meeting of the Meadowridge at Timberhill met on Zoom at 7:00pm on February 7th 2022. Board members Bill Buckley, Ann Kimerling and Raphael Miranda were present. There were 22 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 of Willamette Community Management was present as well.

The membership present **ADOPTED** a motion to appoint Ann Kimerling, Raphael Miranda, Bill Buckley, and Cheslah Barkdoll.

The members present **ADOPTED** a motion to accept the minutes from January 19th 2021.

The meeting adjourned at 7:35pm.

MINUTES
MEADOWRIDGE AT TIMBERHILL BOARD MEETING – February 7th 2022

The Board Meeting of the Meadowridge at Timberhill HOA met on Zoom at 7:00pm on February 7th 2022. Board members Ann Kimerling and Raphael Miranda were present. There were 5 owners present. Kurt Powell of Willamette Community Management was present as well.

The Board reviewed hazardous trees in the neighborhood and **ADOPTED** a motion to ask an arborist to remove two trees.

The Board reviewed the budget and the year's expenses as well.

The Board **ADOPTED** a motion to appoint Raphael as President and Ann as Secretary/Treasurer.

The meeting adjourned at 7:59pm.