

**MINUTES**  
**MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING – January 13th**  
**2020**

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 Brigham McCullough were present. There were 21 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 Ann Kimerling, Brigham McCullough, and Rafael Miranda to the Board of Directors.

The members present **ADOPTED** a motion to accept the minutes from January 22nd 2019.

The meeting adjourned at 6:32pm.