

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – December 1st 2015

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened at the home of Joan Thomas at 3793 NW Sparrow Pl at 7:00pm by Board member Marshall Brooks. Directors Marshall Brooks, Lon McQuillan, Joan Thomas and Bill Buckley were present. Kurt Powell of Willamette Community Management was present. Owner Brigham McCullough was also present.

The Board **APPROVED** the minutes from September 8th 2015.

The Board **ACCEPTED** the financial report from November 2015.

The Board **APPROVED** the budget for 2016.

The Board set the annual meeting date to be February 9th 2016 at the Timberhill Athletic Club at 7pm.

The Board meeting adjourned at 8:02pm.