

Timbercrest Homeowners Association Meeting to elect officers

Judson Robinson Community Center

September 28, 2022, 7:00 to 8:00 PM

The meeting was called to order at 7:04 PM by President Todd Boring.

Vice President Zeb Poindexter gave a prayer

Todd Boring asked that the body address the Proxy Votes that were gathered by Ada Guyton Bolden, Andy Moran, and Melissa Walters.

- 1. A recommendation was made by Earl Latchley to set the proxy votes aside and if Andy Moran wins, the proxy votes would not be needed.
 - No seconded was documented
- 2. A motion made by Greg Meeks that we table the proxy votes because there was a process for collecting the proxy/absentee votes and it should have been followed
 - The motion was seconded by Jae Frazier.
 - Todd Boring called for the members present to vote.
 - Vote results – 34 for and 4 against
 - Motion passed

Todd Borings call for the vote on the recommendation from Earl Latchley

- Vote results – 3 for and 35 against
- Recommendation failed

Irvin Hanks, Treasurer provided the financial report.

- Bank Account Balance- \$1,738.20
- Savings Account Balance- \$1,201.30

The nomination report was given by Earl Latchley

- Candidates for President
 - Andy Moran
 - Todd Boring
- Candidates for Vice President

- Ada Guyton Bolden
 - Zeb Poindexter
- Candidates for Secretary
 - Fernando Ziegler
 - Melissa Walters
- Candidates for Treasurer
 - Nicole Ellis
 - Irvin Hanks

President Boring called for nominations from the floor.

- There were no nominations from the floor

Candidates were given an opportunity to speak to the body for 1 minute. Nicole Ellis sent a written message that was read by a Angel Latchley.

Election tellers were appointed during the meeting.

Tellers: Jodi Williams and Angela Williams

Reviewer of Tally Process: Karen Grays-Gray

Ballots were distributed to those who did not have a ballot.

Votes were counted by the Tellers and a report of the results were handed to President Todd Boring.

The election results are as follows:

- Todd Boring, President
- Zeb Poindexter, Vice President
- Fernando Ziegler, Recording Secretary
- Nicole Ellis, Treasurer

A recommendation to adjourn was made by Zeb Poindexter

Meeting adjourned at 7:59 PM

Minutes submitted by Sabrina Loeb, Recording Secretary 9/28/22


Secretary - Timbercrest HOA