

December 22, 2022

Special called meeting of the Timbercrest Homeowners Association, Inc. Board of Directors

In attendance:

Sabrina Loeb, Director  
James Plummer, Director  
Irvin Hanks, Director  
Todd Boring, President

Absent:

Zeb Poindexter, Director

Meeting convened and called to order by President Boring at 7:15pm

Mr. Boring summarized the two requests being put forward to the Board of Directors:

1. Clearly adopt the bylaws the Association has been using since 2000.
2. Clarify the Officers of the Association since the election results from September 2022 are in question.

Mr. Plummer motioned that the Board adopt the bylaws retroactively dating back to 2000. He initially asked to do this by consensus. Consensus was not reached and so the motion was put forward. Ms. Loeb seconded the motion. It was put to discussion.

Mr. Boring called for a vote:

Mr. Hanks - Against  
Ms. Loeb - For  
Mr. Plummer - For

The motion passed and the bylaws were adopted.

Mr. Hanks asked about the recent court appearance. He mentioned he had been informed that the Judge had asked that the business of the Association be put on hold until the case was resolved. Mr. Plummer asked to briefly summarize the results of the court appearance and stated that no injunction had been filed barring the Association from conducting business.

Mr. Plummer motioned to set aside the results of the election in September 2022 and reinstate the former Officers, namely Todd Boring as President, Zeb Poindexter as Vice President, Sabrina Loeb as Secretary, and Irvin Hanks as Treasurer. Ms. Loeb seconded the motion. It was put to discussion, but there was none.

Mr. Boring called for a vote:

Mr. Hanks: For  
Ms. Loeb: For  
Mr. Plummer: For

The motion passed and former Officers were reinstated.

Mr. Hanks asked for clarification about the length of term of the Officers. Mr. Plummer clarified that the Officers would serve until a new election could be held to determine new Officers. Mr. Boring mentioned that an election committee was being put together, but that with the holidays, that had been delayed. Mr. Boring also mentioned he was attempting to get some buy-in from Mr. Moran, Ms. Walters, and their running mates to ensure that both parties had representation on the election committee. Mr. Hanks was asked by Mr. Plummer if he would like to serve on the committee. Mr. Hanks mentioned he was interested but asked for clarification around the duties. Mr. Boring mentioned that the duties of the election committee were to receive nominations and plan the procedures for conducting the election including appointing a tabulating committee and other controls. Mr. Hanks affirmed he was willing to serve.

Mr. Boring asked if there were any further questions since the Board was together. Mr. Plummer and Ms. Loeb (and several Members in attendance via chat) mentioned concerns about the financial status of the Association. Mr. Hanks expressed concerns about making known the dues status of members.

Mr. Plummer motioned to instruct the Treasurer to prepare a report to be distributed at the January meeting of the Association's finances as specified in the bylaws including the income and expenses over the last 2 years (2021 and 2022) and including a complete financial report of all Bank accounts and signatories on those accounts. Ms. Loeb seconded the motion.

Mr. Boring called for a vote:

Mr. Hanks: For

Ms. Loeb: For

Mr. Plummer: For

The motion passed and the Treasurer was instructed to prepare said report for distribution to all Members at the January meeting of the association.

Mr. Plummer motioned to end the meeting. Ms. Loeb seconded; all Directors voted in favor. The meeting was adjourned.

Minutes submitted by Todd Boring, President 12/23/2022