


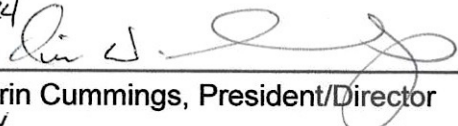

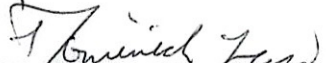
Timberline HOA, Springfield, MO
Board of Directors Meeting
2/9/24

Attendees:

Gideon Walker (previous director)
Joyce Vogt (previous director)
Rob Gully (director)
Orin Cummings (director)
Dominick Lewis (director)

- Election of Officers
 - Gideon Walker: Secretary
 - Rob Gully: Treasurer
 - Orin Cummings: President
 - Dominick Lewis: Vice President
- Bank: Cadence Bank
 - Need to get Rob, Orin, and Dominick on the bank
 - Need to get the minutes signed and to the bank
 - Collecting dues must be put on hold until this is complete
- Mowing
 - Joyce needs to give the mower Rob's email and vice versa for invoicing
- CPA
 - Dominick is going to meet with his CPA next week
- Parking and Speeding
 - Dominick can go talk to Jankins at 3871 Hemlock about his situation with parking just for more understanding.
 - Gideon look into buying "Your Speed" solar powered signs and where to put them
- Member Meeting
 - March meeting, need to come up with a time
 - Figure out a twice a year meeting.
- Next Board meeting
 - 3 weeks from now
 - Propose three times, agree on a time
 - Meet on Zoom

These minutes are approved by the Board of Directors

 _____ Gideon Walker, Secretary	2/10/24	 _____ Orin Cummings, President/Director
 _____ Rob Gully, Treasurer/Director	2/10/24	 _____ Dominick Lewis, Vice President/Director