

The Uplands at Timberhill Homeowner's Association
Minutes of the Board of Directors Meeting on January 10, 2021

Attendees: Karyn Bird, Kathleen McBride, Christy Peterson, Betty Brose, Linda Blair, and Carolyn Miller.
Meeting began at 3:50pm.

Board **APPROVED** minutes for the December 7, 2020, meeting.

Board **ELECTED** new officers:

President – Karyn Bird
Treasurer – Kathleen McBride
Secretary – Betty Brose
Landscape – Christy Peterson
Member-at-Large – Carolyn Miller

Consultants to the Board:

Communications/Website – Brian Weldon
Neighborhood Watch – Nancy Ulman
Welcoming – Linda Blair (with assistance from Carolyn Miller)

The Board will prepare a Board Resolution to implement the vote by Members at the Annual Meeting to NOT maintain a fidelity bond [in accordance with HB2466 revision to ORS 94.675(7) and (9)]. The Board agreed to continue to regularly review financial reports. The Board further agreed to engage a non-Board member to “audit” at least two months of each year’s financial records.

The Board **SELECTED** meeting dates for 2021. The next Board Meeting will be held via ZOOM on Monday April 12, 2021 at 4:00 pm. Future Board Meetings are scheduled to be held, time and place to be determined, on Mondays July 12, October 11, and December 6.

The meeting was adjourned at 4:14 pm.