

*The Uplands at Timberhill Homeowner's Association*  
**Minutes of the Board of Directors Meeting on January 23, 2022**

Attendees: Karyn Bird, Kathleen McBride, Christy Peterson, Carolyn Mayers, and Carolyn Miller.  
Meeting began at 4:00pm.

Christy moved and Kathleen seconded to approve the December 6, 2021, meeting minutes. The Board **APPROVED** these minutes.

Board **ELECTED** new officers:

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

Consultants to the Board:

Communications/Website – Brian Weldon  
Neighborhood Watch – Pam Burnor  
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 2022. The next Board Meeting will be held on Monday April 11, 2022, at 9:30 a.m. Future Board Meetings are scheduled to be held, place to be determined, on Mondays July 11, October 10, and December 5, all beginning at 9:30 a.m.

The meeting was adjourned at 4:30 pm.