



Lake Timberline Board of Trustees

Meeting Date: 5/5/2022

Location: Conference Call

Type: Special

Time: 4:30pm CST

Members Present:

Cathy Fronick | Ken Jones | Matt Crabtree

Mark Williamson | Marcus Payne | Tammy Burns | Anthony Huff (5:25pm in meeting)

1. The meeting was informally called to order at 4:47pm after members Cathy, Ken, Matt, Mark, Marcus, and Tammy were on the conference call.
2. All members present discussed the resignation of Roger Meyer and Scott McDowell that was posted on the Lake Timberline Board of Trustees (The official page for Lake Timberline) and Lake Timberline Community Watch Facebook groups, respectively, on 5/3/2022. It was voted, unanimously, to accept these resignations as fulfilling the necessary requirements of notice as required in the Amended Restrictive Covenants, dtd 2019...(Covenants) Article VI, Paragraph 6. The Bylaws of Lake Timberline Board of Trustees, revised 2/2012 (Bylaws), Section III, Paragraph 6, requiring written notice was also discussed and it was voted, unanimously, to accept these resignations as meeting the necessary requirement. Several members had also received individual notices from the individuals directly stating that it was official.
3. All members present discussed the ability of Roger and Scott to rescind their resignation and it was voted, unanimously, to deny such action.
4. All members present discussed the need to fill positions on the board and it was voted, unanimously, to accept Scott Mason's group text of 5/5/2022 that he would not take a position on the board. Covenants state that the board has 30 days to fill positions at which point no new business can be conducted until filled. At, or about, 5:20pm, it was unanimous consent to follow the protocol of the covenants and notify the next candidate in line, Anthony Huff. Anthony Huff accepted the position on the board and called in to the meeting in progress.
5. All members present discussed the validity of the election procedures and whether, or not, the results of the election were signed, notarized, sealed, and a copy sent to the registered agent according to the procedures. Cathy reached out to Frances Lee who confirmed that the results were properly signed, notarized, sealed, and a copy sent to the registered agent.
6. All members present discussed the need to meet and vote on positions of the trustees but that this meeting would take place, in person, on 5/10/2022 at 6:00pm.
7. All members present discussed the need for maintenance and security to have a point of contact, in the meantime, and Anthony agreed to oversee maintenance while Cathy/Ken would share the duty of security until positions were established.
8. All members present discussed the need to obtain the keys, radios, access, etc. from the members who had resigned their position. An official request will be sent to them, individually, as well as a notice in the office, front gate, and to the deputy employees and they will be given until 4:00pm on 5/7/2022 to comply with the request. At that time, if necessary, it will be turned over to the deputies for their action.
9. At 5:55pm it was motioned, seconded, and unanimously voted to adjourn the meeting.

Respectfully submitted,
Matt Crabtree

Approved (electronically): 5/7/2022