

**Timbershore Homeowners Association
Special Meeting Minutes of the Board of Directors
January 26, 2015**

Meeting was called to order at 7:30 p.m. by President Gary Flodin. Members present were President Gary Flodin, Secretary/Treasurer John Rand, Vice President Lori Halverson and Directors Adam Maurer and Kelly McDuff. Board members absent were Melissa Lang and Bob Blomberg.

Guests attending: Ben Bonde from Network Management.

The Treasurer's Annual Report for 2014 was reviewed and approved.

The 2015 master insurance policy was approved for 2015.

If you are paying the premium in full: \$700.00 is due March 1st, 2015

If you are paying in three instalments: \$233.33 is due March 1st, 2015

\$233.33 is due June 1st, 2015

\$233.34 is due October 1st, 2015

Letters will be sent to Homeowners for the 2015 insurance

Meeting Adjourned.

Respectfully Submitted: John Rand