

TIMBER RIDGE NEIGHBORHOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MINUTES

The meeting was held on Monday, March 16, 2009 at 11:00 a.m. at Sterling Property Services 27180 Bay Land Drive, Suite 4, Bonita Springs, FL 34135.

Present were: Rob Eisner (RE), President
Patti Yenish, (PY) Secretary/Treasurer
Alden Williams (AKW) of Sterling Property Services

Call to Order - the meeting was called to order by President Eisner at 11:05 a.m.

AKW affirmed proper Notice of Meeting and a Quorum present.

Minutes from the last meeting were tabled for approval at the next meeting.

Financials from October, November, December 2008, and January, and February 2009 were tabled for approval at the next meeting.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

Special Resolutions – The following Resolutions were adopted:

US Bank National Association (Rivera/Colon-Rosen property)

On motion by Rob Eisner, second by Patti Yenish, the Board voted to levy a special assessment in the amount of \$553.00 for required lawn maintenance of the property at 11737 Pine Timber Lane Fort Myers, FL 33913 (formerly owned by Miguel Rivera, [aka Michael Colon] and Evan Rosen) pursuant to Section 6, Article VII of the Declaration and Section 720.308 (1) Florida Statutes. This special assessment is due and payable by April 18, 2009.

US Bank National Association (Nussbaumer property)

On motion by Patti Yenish, second by Rob Eisner, the Board voted to levy a special assessment in the amount of \$502.50 for required lawn maintenance of the property at 12041 Ledge Wood Circle Fort Myers, FL 33913 pursuant to Section 6, Article VII of the Declaration and Section 720.308 (1) Florida Statutes. This special assessment is due and payable by April 18, 2009.

Timber Ridge
Board meeting - March 16, 2009
Page 2

The next meeting will be at a date and time to be announced.

With no other business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn at 11:20 a.m.

Respectfully submitted,
Alden K. Williams
Alden K. Williams
Property Manager/CAM