

# **TIMBER RIDGE NEIGHBORHOOD ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING**

### **MINUTES**

The meeting was held on Wednesday, August 5, 2009 at 10:00 a.m. at Sterling Property Services 27180 Bay Land Drive, Suite 4, Bonita Springs, FL 34135.

Present were: Rob Eisner (RE), President \* \* by conference call  
Tonya Gerdt, (TG), Vice President \*  
Alden Williams (AKW) of Sterling Property Services \*

Call to Order - the meeting was called to order by President Eisner at 10:05 a.m.

AKW affirmed proper Notice of Meeting and a Quorum present.

Minutes from the Board meetings on November 21, 2008, and March 16, 2009 were unanimously approved on motion by RE, second by TG.

Financials from March, April, May and June 2009 were unanimously approved on motion by TG, second by RE.

### **OLD BUSINESS**

There was no Old Business discussed.

### **NEW BUSINESS**

**New Committees** - On motion by RE, second by TG, two new committees were formed; Architectural Review Committee, and Fine Hearing Committee. The purposes, responsibilities and tasks of each committee will be provided subject to review and recommendation by the association law firm. Document changes, if required, will be completed by the law firm.

**Association website** - On motion by RE, second by TG, the vote was unanimous to establish a new Timber Ridge website. Michael Lewis will set-up and service the site on a monthly basis.

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 10:38 a.m.

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