

**Timberlake Estates Property Owners Association
Executive Board Meeting
January 15, 2020**

The new TEPOA Executive Board met immediately after the quarterly meeting at VFW 8905 on January 15, 2020. Those in attendance were Doug Keith and Sally Walters (2 of the 3 newly elected officers), Jeff Hellig, Patrick Traynor and Trudy Dziadik. Cyndy Lester, the other new officer was not at the meeting. After being sworn in as officers and agreeing to work and act as adults, with complete respect and transparency of one another, discussion of 'things to do' because of the turnover of officers began. It was unanimously agreed Jeff would regain his position of Communications, Trudy as Secretary, and Patrick stay with Security. Doug was named Chair person, Sally became Treasurer, and Cyndy to be Co-chair. Dean Nichols was not present and had previously sent an e-mail stating he was stepping down from his position of Lake Management for personal reasons. No one was sure he still intended to stay on the board or not. Trudy said she would speak with him.

First thing discussed was the situation with APM. He should be contacted to know if they are still on board with TEPOA. If so, what the contract looks like, and evaluate them and make a decision as to their value. Maybe limit the things they are allowed to do.

We need to talk with Lee with APM, and terminate any communication with x-board members.

We need to get all of the details of our financial situation; details of banking, get all documents, copies of records, archives, etc. Jeff said he would send a message to the x-board members asking that they turn everything over to us; mail box key, treasury documents and records, the lap top, any correspondence, etc. . Doug said he would stop by the bank, storage unit, post office, etc. and let them know there would be a change of names to be allowed access.

The meeting was adjourned at 10:00 p.m.