



**SPECIAL TOWNHALL OF THE BOARD OF DIRECTORS
MEETING MINUTES
November 15, 2022**

Upon due notice to the membership, the Special Townhall was held Tuesday November 15, 2022 via Zoom.

CALL TO ORDER

There being a quorum present, *upon a motion duly made, seconded, and carried the Board called the meeting to order at 11:38am* The Chair of the Meeting introduced the Board and members present.

Board Members Present: Joanne Fisher President
 Janis Stevens Vice President
 Amanda Oberg Treasurer
 Alan Lustigson Director at Large

Board Member Absent: Ben Adelstein Secretary

Management de Novo, Inc: Elizabeth J. Buenrostro Community Manager

Others: Numerous owners were in attendance

HOMEOWNER OPEN FORUM

Owners asked questions of the experts and listened to their presentations.

GUEST SPEAKERS – ROOFING CONTRACTORS

Jason Arnold with Premier Roofing presented his proposal to the Board, the proposal for reroofing is bid at \$1,404,200.00

Robert Hattenback with Temecula Roofing presented his proposal to the Board, his proposals was \$413,400.00. Once his presentation was finished the Board noticed it had a neighboring address on the proposal, management to investigate if he made an error and bid the wrong neighborhood.

GUEST SPEAKER – JILLIAN WRIGHT – EPSTEN LAW

Jillian Wright with Epsten Law was present to speak with homeowners about the CC&Rs and Bylaws. No owners had any questions, so she left the meeting.

Next Meeting Date and Adjournment

The next Open Board Meeting of the Timberlane II Property Owners Association is scheduled for November 21st, 2022 at the club house. Also, the Board has planned another open house, with coffee and donuts for Saturday morning, November 20, 2022 at 10:00 AM.

The meeting adjourned at 12:33 pm.

Dated: Joanne Fisher Board 11.21.22

Recording Secretary