

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MINUTES–Special Meeting to Elect Officers June 21, 2021**

- PRESENT:** Cathy Eagan Gill, Nancy Hardenstein, Rebecca O’Dwyer, Ronnie Daniels, Martin Miller, Charlie Reymond, Matt Schultz, Ronnie Sedlak via phone conference, David Amoss – 5:50, Daniels left 5:45
- OTHERS:** Terie Velardi, POA Staff.

The TRPOA Board of Directors special meeting to elect officers on June 21, 2021, was called to order by President Cathy Egan Gill at 5:35pm.

Cathy opened the meeting with the introduction of the returning and new board members. She explained the purpose of the meeting was to elect the officers for the 2021-22 year; discuss committee assignments and overall board member roles and responsibilities.

**ELECTION OF OFFICERS:**

A motion nominating the following slate was made by Rebecca O’Dwyer, second by Charlie Reymond:

- |                |                   |
|----------------|-------------------|
| President      | Nancy Hardenstein |
| Vice-President | Cathy Eagan Gill  |
| Treasurer      | Ronnie Daniels    |

A motion to nominate Rebecca O’Dwyer as Secretary was made by Cathy Eagan Gill, second by Charlie Reymond.

Cathy asked if there were any other nominations for either individuals or a slate. A motion nominating the following slate was made by Ronnie Sedlak, second by Martin Miller:

- |                |                   |
|----------------|-------------------|
| President      | Ronnie Sedlak     |
| Vice-President | Rebecca O’Dwyer   |
| Secretary      | Nancy Hardenstein |
| Treasurer      | Martin Miller     |

The motion failed; Two members, Sedlak & Miller voting Yea and Gill, O’Dwyer, Reymond, Daniels and Schultz voting Ney. Amoss absent from vote. A subsequent vote on the first slate of nominations passed 6-2. Voting Yea; Gill, O’Dwyer, Reymond, Daniels and Schultz. Voting Ney – Sedlak, Abstention - Miller. Amoss absent from vote.

Following the vote, Cathy proceeded to address board housekeeping items. Cathy reported the results of the board elections noting there were three 3-year openings and one 1-year opening. The 3-year terms are being filled by Cathy E. Gill, Nancy Hardenstein and Matt Schultz. The 1-year term is being filled by David Amoss. Operational notebooks were handed out to the new members.

**FINANCIAL /LEGAL DIRECTIVES:**

It was noted that the officers and the officer manager are granted check signing authority and banking privileges on all Association accounts by the board. The bank requires a board resolution stating as much. It was further explained that policy is that any check over \$500 requires two signatures; when invoices are received, they are reviewed by the president, treasurer and the board member assigned to the respective area of responsibility. Once approved the office will process payment. It was noted that the officers and office manager, upon direction from the officers would also have authority to address legal concerns with the appropriate principals for POA matters. A motion to affirm the four officers; Anne (Nancy) Hardenstein, Cathy Gill, Rebecca O’Dwyer and Ronnie Daniels and the office manager, Terie Velardi as signatories on all banking accounts and address POA legal

concerns was made by Charlie Reymond, second by Rebecca O'Dwyer and approved by all present. Amoss absent from vote.

**DISPOSITION OF POA LOT:**

Cathy reported the POA lot on Hackberry Dr. Closed and the proceeds were placed in the Keesler HIMMA reserve account. The Hackberry lot is the last of the 6 lots the POA membership in 2017 approved the board to liquidate. Matt Schultz asked if it is the policy of the board to try to divest itself of all the lots the POA owns. Cathy explained that the six properties that were put up for sale were all waterfront lots. Interior lots were not considered at the time as the value of interior lots relative to the property taxes was very low. She noted certain property, Treasure Point, Pool Recreation area, the lots on Royal & Sycamore continue to be of utility to the POA membership.

**COMMITTEE ASSIGNMENTS:**

A list of committees/areas of responsibility was given to each member for their consideration and would be assigned at the July meeting.

- Architectural Liaison
- City Liaison
- Community Involvement
- Covenants
- Grounds & Maintenance
- PCI Liaison
- POA Member Liaison
- Security
- Swimming Pool/Tennis Ct
- Treasure Point

There being no further business the meeting was adjourned at 6:00

Board Minutes respectively submitted by Terie Velardi, POA Staff.

**NEXT MEETING** - The next BOD meeting is scheduled for July 12, 2021 at 5:30 pm inside the PCIGC Banquet Room.