

TIMBER RIDGE PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MINUTES–Special Meeting to Elect Officers June 22, 2026

PRESENT: Meresa Morgan, Charlie Reymond, Matt Schultz, Ronnie Daniels, Duane Glenn, Rebecca O'Dwyer, D.W. Farragut, Ginger Flowers and Billy Perez.

OTHERS: Terie Velardi, Pathina Lane, POA Staff.

The TRPOA Board of Directors special meeting to elect officers on June 22, 2026, was called to order by President Meresa Morgan at 5:30pm.

Meresa 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 2026-27 year; discuss committee assignments and overall board member roles and responsibilities.

ELECTION OF OFFICERS:

Motion to nominate the following slate of officers was made by Duane Glenn, second by Billy Perez and approved by all are as follows:

President:	Meresa Morgan
Vice President:	Rebecca O'wyer
Treasurer:	Ronnie Daniels
Secretary:	Charlie Reymond

Following the vote, Meresa proceeded to address board housekeeping items. Meresa reported the results of the board elections noting there were 4 three 3-year openings and 1 one-year term. The 3 three-year terms are being filled by Ronnie Daniels, Rebecca O'Dwyer and Charlie Reymond. The one-year term is being filled by D. W. Farragut. Meresa noted the monthly meeting schedule, and the conflict-of-interest forms need to be filled out by all directors.

FINANCIAL DIRECTIVES:

It was noted that the officers and the office 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. A motion to affirm the four officers; Meresa Morgan, Rebecca O'Dwyer, Ronnie Daniels, Charlie Reymond and the office manager, Terie Velardi as signatories on all banking accounts and address POA legal concerns was made by Ginger Flowers, second by Rebecca O'Dwyer and approved by all. It was noted that Steve Rayes, past vice president and any other former board members would be removed from all banking documents.

COMMITTEE ASSIGNMENTS:

A list of committees/areas of responsibility were discussed and assigned as noted:

Architectural Liaison	Matt Schultz, Billy Perez, D.W. Farragut
City Liaison	Rebecca O'Dwyer
Community Involvement	D.W. Farragut /BOD
Covenants	Billy Perez
Grounds & Maintenance	Matt Schultz
PCI Liaison	Ginger Flowers
POA Member Liaison	Ronnie Daniels
Security	Ronnie Daniels
Swimming Pool/Tennis Ct, IT	Duane Glenn, D.W. Farragut
Treasure Point	Charlie Reymond

There being no further business, the meeting was adjourned at 6:10

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING – The next BOD meeting is scheduled for July 13, 2026, at 5:30 pm inside the PCIGC Banquet Room.