

**TIMBERLANE NEIGHBORHOOD IMPROVEMENT & BEAUTIFICATION
DISTRICT**

MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 31, 2021, 6:30 PM

Conducted via Zoom

MEETING CALLED TO ORDER (6:40 PM)

Roll call: Chair Jon McGill: present, Ann Berthelot: present, Ronald Evans: present, John Firestone: present. Harry Stumpf: present. Quorum was present.
Zoom attendees there were no participants.

AGENDA ITEMS


1. Presentation of Budget Proposal FY 2022

After several minutes of presentation, the commissioners became aware that the notice of the meeting inadvertently contained incorrect instructions providing the opportunity for constituents to virtually attend the public meeting and hearing via Zoom. As this might have prevented constituents from attending and participating in the meeting, it was decided to reschedule and re-notice the FYE 2022 Proposed Budget meeting to coincide with the regular April TNIBD meeting scheduled for April 15, 2020 @ 6:30 PM.

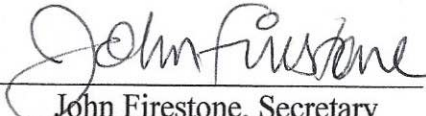
In order to comply with the budget notice requirements, the budget will remain posted at tnibd.org, and the Old Pro Shop at 1 Timberlane Drive. Public notice of the rescheduled public hearing on the FYE 2022 FYE Proposed Budget will be published in The Advocate.

4. Adjourn (8:01 PM)

MOVER: Harry Stumpf
SECONDER: Jon McGill
ACTION: ADJOURN
VOTE: 5 - 0
YEAS: Berthelot, Evans, Firestone, McGill, and Stumpf
NAYS: None
ABSENT: None



Jon S. McGill, Sr., Chairperson
Signed:



John Firestone, Secretary
Signed:

Date:

4/15/2021