***TIMBERWOOD ON THE PARK, Inc.***

**BOARD OF DIRECTORS MEETING**

**Minutes 1/26/21 7:30 PM**

**Via Zoom**

1. The meeting was called to order at 7:33. Those present were: Karen Whitham, Joe Gramann, Antonio Aragon, Lori Blackman, Lerea Law Members of the Board; Andrew Kreisberg Member of the community and Mike Coburn, Community Manager.
2. The Board of Directors Meeting was scheduled and notices were posted on the community web pager with instructions on how to attend via Zoom.
3. No minutes were available for the November meeting.
4. The Board asked that invitations to future meetings via zoom be posted on the Timberwood webpage.
5. Timberwood on the Park’s financial report was conveyed earlier to the Board of Directors. The Association continues to operate within budget and ended the year with an operating budget surplus of $11,577.81. 60% of the surplus was due to the lack of snow removal costs in 2020. Another 12% was due to collection receipts on delinquent accounts. The record reflects that the total assets as of 12/31/20 are $60,648.01
6. One Board member wanted to recognize Portillo Landscaping for the excellent service and accommodating manner in handling the needs of Timberwood On The Park.
7. The Board expressed a desire to hear more from Thomas McCabe, a new owner, regarding electric charging stations for electric cars.
8. The next meeting of the Board of Directors will be via Zoom on 2/23//21.
9. The meeting adjourned at 7:50.

These minutes were prepared by Mike Coburn and submitted to the Board of Directors.