

Board Election Process

The Rule 11 Agreement (reiterated in mediation) requires the election of a new Board of Directors to manage and oversee the newly-created Timberwood Park Owners Association "on or before turnover." Unlike past years in which only members of TPPOA elected officers and board members to manage TPPOA, all property owners current with their assessment may vote either in person at the annual membership meeting on December 7, 2010 or by Absentee Ballot mailed to all property owners. Along with each Ballot will be complete instructions for voting and instructions for mailing your Ballot or Proxy to an official election site in Houston, TX. Ballots or Proxies must be received and counted by December 2, 2010. Voting at the annual meeting on December 7, 2010 will be monitored by two election judges: Tom Newton representing TDC and Marc Markel representing Timberwood Park Owners Association.

Nine directors will be elected at-large by property owners for staggered terms. Officers will be selected by the directors who may be removed from a specific position for cause; however, only a vote of the membership may remove a director. This is a process similar to most non-profits that will afford a smooth transition for year-to-year decision-making. **No director may serve more than 2 successive three-year terms.**

The Board of Directors will oversee and manage either a professional management association or a general manager and staff responsible for the day-to-day operations of Timberwood Park.

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Candidates

The following individuals wish to be considered for election to the Board of Directors and have submitted their names with a brief biographical sketch.

Rita Andrews: Rita has nearly 20 years experience in the areas of finance and accounting, information systems, banking, vendor governance and project management. She has held top secret staff positions in telecommunications and most recently served as a legal specialist for the Judge Advocate General at Fort Sam Houston.

Marty Bartlett: President & CEO of Pivotal Funding Group, served on VIA Board of Directors, Metropolitan Planning Authority, SW Federal Credit Union, & chaired San Antonio Transportation Authority & Transportation Advisory Board. Extensive non-profit & HOA experience. Married with 2 school-age children.

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