

**NOTICE OF A MEETING  
OF THE BOARD OF DIRECTORS OF  
TIMBER LAKE HOMEOWNERS' ASSOCIATION OF TALLAHASSEE, INC.**

**MARCH 10, 2016 at 7:00**

Please take notice that the Board of Directors of the Timber Lake Homeowners' Association of Tallahassee, Inc. will hold a board meeting on March 10, 2016 at 7:00 p.m. at the Pavilion in the Common Areas.

This meeting will be a regular board meeting but there will be a special vote by the Board of Directors to preserve the Association's Restrictive Covenants to protect them from extinguishment under Chapter 712 of the Florida Statutes.

**The Timber Lake Homeowners' Association of Tallahassee, Inc. ("Association") has taken action to ensure that its Declaration of Restrictive Covenants, recorded in Official Records Book 1232, Page 1961 of the public records of Leon County, Florida, as amended by those amendments to the restrictive covenants recorded in Official Records Book 1257, Page 1822 and Book 1276, Page 2213, of the public records of Leon County, Florida, currently burdening the property of each and every member of the Association, retains its status as the source of marketable title with regard to the transfer of a member's residence. To this end, the Association shall cause the notice required by Chapter 712, Florida Statutes, to be recorded in the public records of Leon County, Florida. Copies of this notice and its attachments are available through the Association pursuant to the Association's governing documents regarding official records of the Association.**

**AGENDA**

Call to Order

Certify quorum of Board

Reports

Old Business

New Business

Vote to Preserve Covenants

Adjournment

/s/ Donna Eichhoefer  
Secretary of the Association

Dated: January 28, 2016