

TRPOA Special Board Meeting Minutes
Location: Timber Ridge Golf Course Club House
Respectfully submitted by Theresa Kujawa
May 29, 2026

14:06 – Meeting opened by Mark Kujawa

- Roll Call – Present – Quorum Established
 - Chris Clabots
 - Barb Felsecker
 - Larry Felsecker
 - StefAnn Windhorst
 - Mark Kujawa
- Roll Call – Absent
 - Paul Weeks
 - Jim Kleifgen
 - Dean Musbach
- Proxy designations
 - Designator Paul Weeks to designee Mark Kujawa
 - Designator Jim Kleifgen to designee Mark Kujawa
 - Designator Dean Musbach to designee Chris Clabots

14:08 – Closed session called by Mark Kujawa

- Discussion and clarification on calculations and figures of the FY2027 Budget

14:46 – Closed Session adjourned

14:46 – Open Session reopened by Mark Kujawa

- FY2027 Budget Vote
 - Chris Clabots moved to vote on FY2027 annual budget, as submitted by Jim Kleifgen
 - Barb Felsecker seconded the motion
 - Mark Kujawa called for the vote
 - Unanimous vote - 8-0 (includes proxies) to accept 2027 TRPOA annual budget, as submitted by Jim Kleifgen

14:48 – Meeting adjourned by Mark Kujawa