## TVHA BOARD MEETING AGENDA

Monday, February 8, 2021 @ 5:30 pm via ZOOM <a href="https://us02web.zoom.us/j/85605991077?pwd=N25xMy9tcWNsZXUxemdHdEJybEVZdz09">https://us02web.zoom.us/j/85605991077?pwd=N25xMy9tcWNsZXUxemdHdEJybEVZdz09</a> and at the top of Timberton Dr

- 1. Call to order & determination of quorum.
- 2. Approve Agenda
- 3. Approve Minutes from the last quarterly Board Meeting
- 4. Introduction of new homeowners
- 5. Comments from the Chair
- 6. Comments from the Floor
- 7. Formal Correspondence
- 8. Committee Reports:
  - a. Architectural Review Committee (ARC): Roger Bryan
  - b. Vegetation Management Committee (VMC): Roger Bryan & John Sweet (see attached PDF
  - c. Financial Management Committee (FMC): Kathy Kubesh & Tom Snelson
  - d. Emergency Preparedness Vacant
- 9. Old Business:
- 10. New Business:
  - a. Need to solicit nomination for board members for the annual meeting in June 2020.
- 11. Comments from Floor
- 12. Comments from the Board
- 13. The time and date of the next regular Board meeting TBD
- 14. Adjourn

Maria LeCato is inviting you to a scheduled Zoom meeting.

Topic: Timberton Homeowners Association Quarterly Meeting

Time: Feb 8, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85605991077?pwd=N25xMy9tcWNsZXUxemdHdEJybEVZdz09

Meeting ID: 856 0599 1077

Passcode: 302174

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