

## **AGENDA**

### **Timberton Village Homeowner's Association (TVHA) Quarterly Meeting**

**Monday July 26, 2021**

**5:30 PM**

#### **Top Of Timberton**

(Note: Grassy Meeting Area - Bring a folding chair)

1. Call to order – Roger Bryan, President
2. Approval of agenda – Ann Maynard
3. Election Results:
  - a. Confirm election of board members for two-year terms – John Sweet, Ann Maynard, Samer Elgezawi
  - b. Confirm ratification of budget for 2021-22
4. Introduction of New Board Officers and Committee Chairs
  - Roger Bryan, President
  - John Sweet, Vice President
  - Tom Snelson, Treasurer
  - Ann Maynard, Secretary
  - ARC (Architectural Review Committee) Chair – Roger Bryan
  - VMC (Vegetation Management Committee) Chair – John Sweet
  - VFC (Village Financial Committee) Chair – Tom Snelson
  - VVC (Village Volunteer Committee) Chair – Samer Elgezawi
5. Appreciation for Retiring Board Offices: Maria LeCato (President) and Ruth Gribbin-Schmitt (Secretary)
6. Set quarterly meeting dates – 4<sup>th</sup> Monday of September; December; March; June – 5:30 PM / Sept 27; Dec 20 holiday revision; Mar 28; June 27
  - a. Quarterly Board Meetings: Assume and Confirm SBCA Meeting Room
  - b. Annual 'Social' TBD – Fall 2021
  - c. TVHA Annual Meeting June 2022 – Date, Time, and Location TBD
7. Approve Minutes from June 28, 2021, Annual Village Meeting
8. Action Items:
  - a. Authorize Roger Bryan to be added as bank account signatory and remove Maria LeCato therefrom.
  - b. Note that the next SBCA Annual General Meeting is Wednesday July 28<sup>th</sup>, 3 PM – Remote access
9. Committee Reports – Please identify or make note of your committee members
  - a. ARC Committee Report – Roger Bryan
  - b. Financial Committee Report – Tom Snelson
  - c. Vegetation Management Committee Report – John Sweet
  - d. Timberton Emergency Management Team – Bob Cross
  - e. Village Volunteer Committee – Comment Roger Bryan

10. (a.) Unfinished Business; (b.) New Business; (c.) Comments from the Floor (grass seats); (d.) Comments from the Board
11. Adjourn

Roger Bryan

