

Agenda Timberton Village 2022 Annual Village Meeting – Bay Club Large Meeting Room

June 27, 2022 – 6:30 pm – 7:30 pm

Note: Bring your Board Election Ballot

Note: Sign in Sheet Available to Register Attendance

- 1. Call to Order – Roger Bryan (Acting President)**
- 2. Determine Quorum**
- 3. Once Quorum is determined Declare TVHA 2022 Annual meeting open**
- 4. Motion to approve agenda - June 27 Annual Meeting**
- 5. Motion to Approve Minutes of June 28 2021 Annual Meeting**
- 6. Introduce Continuing 1-year remaining Board Members**
 - a. Ann Maynard – Secretary**
 - b. John Sweet – Vice President**
- 7. Introduce New 2-year Board Member Candidates**
 - a. Roger Bryan**
 - b. Steve Gill**
 - c. Invite Nominee and/or Individual Interest from the floor**
- 8. Certify Receipt of Ballots and Closure of 2022-2023 Board Election – Ann Maynard Secretary**
- 9. Financial Committee Report**
 - a. Treasurer’s Report – Tom Snelson**
 - b. Chair Comment - Special Thank you to Tom**
 - c. Chair Comment - Special Thank you Kathy Kubesh – 9+ Years Volunteer Bookkeeper**
 - d. Introduction Marcia Dreyer – New Bookkeeper**
- 10. ARC Committee Report – Roger Bryan**
- 11. Vegetation Management Committee Report – John Sweet**
- 12. Timberton Emergency Management Team – Bob Cross**
- 13. Chair Comment – Thank You to Samer Elgezawi**
- 14. Chair Comment – Village Volunteer Committee**
- 15. Any specific old business**
- 16. Any specific new business**
- 17. Thank you all - Motion to Adjourn**

Roger Bryan