

**AGENDA TIMBERTON VILLAGE HOA
BOARD MEETING – MARCH 27, 2023**

- 1. Call to Order – Note Audience Sign Up Sheet**
- 2. Determine Quorum**
- 3. Motion to Approve Agenda of This March 27 Meeting**
- 4. Motion to Approve Minutes of December 19th Board Meeting as Posted**
- 5. Introduce Members of the Board**
 - a. President – Roger Bryan**
 - b. Vice President – John Sweet**
 - c. Secretary – Ann Maynard**
 - d. Treasurer – Chuck Baumann**
 - e. Director – Steve Gill**
- 6. Introduce Village Members in Attendance (Floor); Welcome New Residents**
- 7. Comments from the Chair**
- 8. Comments from the Board**
- 9. Comments from the Floor**
- 10. Committee Reports**
 - a. ARC (Architectural Review) – Roger Bryan**
 - b. VMC (Vegetation Management) – John Sweet**
 - c. Financial – Chuck Baumann**
 - i. Possible discussion regarding moving village CD funds to Edward Jones investments.**
- 11. Old Business –**
- 12. New Business –**
 - a. Motion to appoint David Reineke to Timberton’s Board of Directors to assume the unexpired term of Ann Louise Maynard whose resignation is effective after posting the minutes of this meeting on our website. David will assume the role of Board Secretary. Ann will assist in an advisory capacity.**
 - b. Discussion and Motion to approve a 5% increase in Member dues from \$367 to \$385 annually. This increase is no greater than the 5% allowed by our Bylaws for a Board ‘only’ approval.**

- c. Discussion and Motion to APPROVE the 2023-2024 budget. If passed, the approved budget will be presented to the Membership at the Annual Meeting for RATIFICATION.
- 13. Confirm Date of Next Quarterly Meeting – June 19th, 2023 – 5:30 Bay Club
- 14. Discuss Anticipated Annual Meeting - June 26th, 2023.
 - a. Seeking Coordinating Committee Volunteers
- 15. Summary and Adjournment

Roger Bryan
President