

**AGENDA TIMBERTON VILLAGE HOA**

**ANNUAL MEETING – JUNE 26, 2023**

**5:30 to 6:30 – Business Session**

**6:30 to 8:00 – Social**

**Bay Club Auditorium**

1. **Call to Order** –
2. **Quorum Determined**
3. **Motion to Approve the Agenda** for this meeting – June 26<sup>th</sup> Annual Meeting
4. **Motion to Approve Minutes** of June 27, 2022, Annual Meeting (Published Web Site)
5. **Introduce Current Directors – by Roger**
  - a. President – Roger Bryan
  - b. Vice President – John Sweet
  - c. Treasurer – Chuck Baumann
  - d. Secretary – David Reineke\*
  - \*Dave was appointed to the board to fill in the balance of Ann Maynard's term
  - e. Director – Steve Gill
6. **A Board Thankyou**
  - a. A special thank you to Ann Maynard who has been our Board Secretary for the past 2 years, and to Steve Gill standing in as Auxiliary Director for this past year. Both Ann and Steve are retiring from the Board; their terms ending this year. We thank you both for the time and support you've given our community.
  - b. **John Sweet's term is also ending this year.** John has served as Vice President and Vegetation Management Chair for the past 2+ years. However, as a bonus, John is re-upping for a continuing position on the board; his name is on the ballot for another 2 year period. Thank you John for the continuing involved participation.
7. **Introduction of Bookkeeper – Marcia Dreyer** – You'll recognize Marcia's name on invoiced dues Emails and TVHA Mail received.

**8. Board Candidate Introduction of New 2 Year Board Candidates –**

**All 3 as Named on The Ballot – Election results to be announced:**

- a. Teresa Daugherty**
- b. David Reineke**
- c. John Sweet**

**9. Introduction of New Homeowners**

**10. Comments from the Chair**

**11. Comments from the Board**

- a. ARC Architectural Review Committee Annual Summary**
- b. VMC Vegetation Management Committee Annual Summary**
- c. Finance Committee Annual Summary**

**12. Comments from the Floor**

**13. Voting Results**

**14. Summary and Motion to Adjourn**

**15. Let the Social Begin**