

## **Timeberton Village HOA – Quarterly Board Meeting**

**June 16, 2025 – 5:30 to 6:30**

**Note: Board Members will meet at 5:00pm to conduct an in-process preliminary ballot count**

### **Call to Order**

- Determine Quorum
- Vote to Approve This June 16, 2025 Agenda
- Vote to Approve March 24, 2025 Board Meeting Minutes

### **Welcome Comments**

- Roger Bryan

### **Introduction of Board Members**

- John Sweet, Vice President, Vegetation Management Committee Chair
- Teresa Daugherty, Architectural Review Committee Chair
- Ann Louise Maynard, Treasurer and Finance Committee Chair
- Tom Snelson, Secretary
- Roger Bryan, President, Village Community Affairs

### **Acknowledge New Board Candidates**

- Sue Cross, Virginia Vroegop, Gail DeLuke

### **Acknowledge Members in Attendance and Introduction of New Members**

- Reminder to Sign the Attendance Sheet

### **Committee Chairperson Report**

- ARC – Architectural Review Committee – Teresa
- VMC – Vegetation Management Committee – John
- Financial – Financial Management & Treasurer’s Report - Ann
- Community Planned Activity Report - Roger

### **Balance of Meeting Protocol**

- General Comments from the Board
- General Comments from the Floor
- New Business
- Old Business

### **Adjourn**