

Timbers Owners Association Board Meeting

Attention: Chad Markle – President, Reginald Park – Vice President, Michael Arth – Treasurer, and Marin Brownell - Director. Also: Lindsey Morgan with Toad Property Management.

NOTICE IS HEREBY GIVEN that a meeting of the Timbers Owners Association Board will be held at the following date and time:

THURSDAY, JUNE 19

5:30 PM

via Zoom

<https://zoom.us/j/97394081050?pwd=1xDXb2tfybfR2fvB4JbBmAXeI5DWHB.1>

Meeting ID: 973 9408 1050

Passcode: 801528

*Timbers adheres to Roberts Rules of Order for a productive meeting: Residents may comment or ask questions on any Agenda Item below during the Open Forum for up to 3 minutes.

AGENDA FOR MEETING OF THE BOARD

- I. Call to Order and Establish a Quorum**
- II. Proof of Notice & Meeting Conduct Reminder**
- III. April Minutes Approval** (included)
- IV. President Report**
- V. Treasurer Report**
 - **Motion to Approve May Financials**
- VI. Management Company Report** (included)
- VII. Old Business**
 - 1) Report from Timbers Community Clean Up**
 - 2) Back Stairwell Repair Status Update**
- VIII. New Business**
 - 1) Discuss Future Landscaping Improvements**
 - 2) Discuss Replacement of Exterior Door Closers** (estimates included)
- IX. Open Forum on Board Reports-** Friendly reminder, all members have a right to address the board on any agenda item for 3 minutes.
- X. Next Meeting-** TBD