

## TIMBERS ASSOCIATION BOARD OF DIRECTORS MEETING

Aug 14, 2025 05:30 PM Mountain Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/83445473807?pwd=dI2bLAMT6M3jSk2kxT40hwTKaZRbHz.1

Meeting ID: 834 4547 3807 Passcode: 196419

## Agenda

- Call to Order
- Roll call
- Proof of notice of meeting
- Approval of minutes from preceding meeting
- Reports of individual Directors
- Report from Toad
  - o New owner #105
  - Stair estimate
  - Old Dumpster Structure
  - o WM Recycle with edited terms and conditions
  - o Collin / Marin walk through
- Clarification of BOD titles and expirations
- Unfinished business from prior meetings
- New Business
- Upcoming Budget Meeting to do list
- Upcoming Annual Meeting to do list
- Confirmation of next BOD meeting

## Adjourn