

# NOTICE

**Timbers Condominium Owners Association**

**BOARD OF DIRECTOR'S MEETING**

**Thursday, August 11th, 2022 – 5:00 PM MTN**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/7014190365>**

**Meeting ID: 701 419 0365**

**One tap mobile**

**+12532158782,7014190365# US (Tacoma)**

**+13462487799,7014190365# US (Houston)**

## PROPOSED AGENDA

- Call to Order
- Roll Call/Establish Quorum
- Review/Approve Meeting Minutes from May 3<sup>rd</sup> Board Meeting
- Toad Report
  - Q2 financials
  - Maintenance
- 2023 Budget (Timeline and Goals)
- Programming update (Asana and Appfolio)
- Exterior Staining Bid(s)-2023 Project
- Deep Cleaning Bids
  - ChemDry
  - Quick Draw

- Hot Tub Replacement – Timing/Budget
- STR Rules Change – Fee Schedule
- Annual Meeting Date (October)
- Other Business
- Adjourn