



## **Timbers Owners Association Board of Directors Meeting Agenda**

Topic: Timbers BOD Meeting

Time: Oct 12, 2023 05:30 PM Mountain

Time (US and Canada)

Join Zoom Meeting

Agenda:

<https://us02web.zoom.us/j/5548296044>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Approve Previous BOD Meeting Minutes, October 4<sup>th</sup>, 2023
- Old Business
  - FY24 Budget Approval
- New Business
  - Snow Shed Roof Project Update
- Executive Session
- Adjourn