



## **TIMBERS ASSOCIATION** **BOARD OF DIRECTORS MEETING AGENDA**

November 13, 2025 – Directly following the Annual Meeting  
Join Zoom Meeting

<https://meet.google.com/hxe-ouas-zsf>

- I. Call to Order, Verify Quorum and Proper Notice of Meeting
- II. Approval of September 2025 Meeting Minutes
- III. Unfinished Business
- IV. New Business
  - A. Election of Officers
  - B. Review Updated Toad Collection Policy
  - C. Review List of Timbers Improvement Suggestions
- V. Director Reports
- VI. Announcements
  - A. Schedule next BOD meeting
- VII. Adjourn