



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

Topic: Timbers BOD Meeting

Time: Feb 8, 2024 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82633360890>

### Agenda:

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Approve Previous BOD Meeting Minutes, January 11<sup>th</sup>, 2024
- Old Business
  - Unit 14 Exploration Hole
  - Snow Shed Roof Project
    - Lallier
    - Bullet Construction
    - Drake Austin Construction
  - Insurance Options from Underwriting
- New Business
  - Rules & Regulations Proposal - Balcony Grills
  - Recent Financials
  - BOD Portal Beta Access
- Executive Session
- Adjourn