

## Timbers Owners Association Board of Directors Meeting Agenda

Time: Feb 9, 2023 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/7014190365

Meeting ID: 701 419 0365 One tap mobile +17193594580,,7014190365# US +12532050468,,7014190365# US Meeting ID: 701 419 0365 Find your local number: https://us02web.zoom.us/u/kbZlqOsSBQ

Agenda:

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Approve Previous BOD Meeting Minutes, December 6<sup>th</sup>, 2022
- Manager's Update
  - Maintenance Updates
  - Contract Labor Pool
  - New Direction Accounting
  - Year End Financials
- New Business
  - Budget and Planning for Exterior Staining
  - Summer Landscaping
  - o Bike/Dog Wash Room Cleanup
- Old Business
  - Welcome Letters and Seasonal Best Practices
  - o Hot Tub Cadence
  - Complaints List/Project Tracking Google Sheet
- Set Prospective Next Meeting
- Adjourn