

THE MEADOWS AT TIMBERHILL 2023 OWNER'S ASSOCIATION

Thursday, January 9th, 2025 at 7:00 p.m.

Note: Meeting conducted by video teleconference.

Annual Owner's Meeting

1. Sign in, call to order, Welcome
2. Confirm a Quorum is present. – Roll call of members present and proxies received.
3. Brief explanation regarding the purpose and function of the Board of Directors.
4. Adoption of the minutes from the January 17, 2024. 2003 Annual Owners meeting.
5. Explanation of the budget for 2025.
6. Election of open board member positions.
7. Adjourn

Board Meeting Agenda

Open Forum (20 minutes maximum for owner/resident comments)

Housekeeping and Report Items:

1. Confirmation of board member's officer positions.
2. Reading/approval of Minutes from December 12, 2024 Board meeting. - Ike
3. Treasurer's Report - Maggie
4. ARC Requests
5. Report from Fleming Properties:
 1. MTHOA general financials.
 2. Status of delinquent accounts.
 3. (Other items regarding Community Management).
6. General announcements and items for the record:
 1. If any.

Discussion/Decision Items:

1. Decide date and place of next meeting.

Adjourn