

THE MEADOWS AT TIMBERHILL OWNER'S ASSOCIATION

**Thursday, October 24<sup>th</sup> 2024 at 7:00 p.m.**

Via Teleconference.

**Board Meeting Agenda (Draft)**

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

Housekeeping and Report Items:

1. Reading/approval of Minutes from Board meeting September 19, 2024. – Ike
2. Treasurer's Report – Maggie
3. ARC Requests
  1. None
4. Report from Fleming Properties:
  1. Overview of MTHOA general financials.
  2. Status of delinquent accounts.
  3. Ongoing repairs.
  4. Status of light fixture replacement.
  5. Status of painting project.
  6. Status of 2023 Financial Review.
  7. (Other items regarding Community Management).
5. General announcements and items for the record:
  1. If any.

Discussion/Decision Items: .

1. Begin budget discussion.
2. Corporate Transparency Act CTA, Board member compliance.
3. Possibility of needing to redraft or reword By-Laws for future board members.
4. Review/approval of any completed bids.
5. Target date for Annual meeting.
6. Date and time of the next board meeting.

Adjourn