

THE MEADOWS AT TIMBERHILL OWNER'S ASSOCIATION

**Thursday, November 14<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 October 24, 2024. – Ike
2. Treasurer's Report – Maggie
  1. Review of 2025 budget.
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 2023 Financial Review.
  6. Draft of addendum to By-laws, Corporate Transparency Act CTA.
  7. (Other items regarding Community Management).
5. General announcements and items for the record:

Discussion/Decision Items: .

1. Review/approval of 2025 budget.
2. Addendum to By-Laws, Corporate Transparency Act CTA.
3. Discussion owner request for repair of retaining wall.
4. Date for Annual meeting and following Board meeting.

Adjourn