

TIMBER CREEK HOMEOWNER'S ASSOCIATION

P. O. BOX 494 - SISTERS, OREGON 97759

BOARD MEETING AGENDA

Virtual Meeting via Zoom: April 19, 2025 10:00 a.m.

- I. **Call to Order and establish a Board Quorum**
- II. **Approval of Agenda**
- III. **Approval of Minutes from January 25, 2025 Board Meeting**
- IV. **Officer Reports:**

President – Debbie	Vice President – Jack
Treasurer – John	Secretary – Rich
Director – Matt	
- V. **Committee Reports**
 - a. **Compliance**
 - b. **ARC**
- VI. **Continuing Business**
 - a. **Speed Humps on S. Timber Pine installation**
 - b. **Update on Firewise Program**
 - c. **Update on Swale improvements on E. Timber Pine & Creekview**
- VII. **New Business (Owners are welcome to contribute)**
 - a. **Neighborhood Concerns in general**
- VIII. **Adjourn**