

TIMBER CREEK HOMEOWNER'S ASSOCIATION

P. O. BOX 494 - SISTERS, OREGON 97759

BOARD MEETING AGENDA

Virtual Meeting via Zoom: January 24, 2026 10:00 a.m.

- I. Call to Order and establish a Board Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes from Dec. 20, 2025 Board Meeting**
- IV. Installation of Officers**
- V. Officer Reports:**
 - President – Debbie**
 - Treasurer – John**
 - Director – Matt**
 - Vice President – Jack**
 - Secretary – Jennifer**
- VI. Committee Reports**
 - a. ARC**
 - b. Compliance**
- VII. Continuing Business**
 - a. Path Lights /JM**
 - b. Update Dead Trees & Beetle Pouches/DB**
 - c. Street Cleaning/JW**
 - d. Firewise Update/JM**
 - e. HOA Membership Withdrawal/DB and Neal Fair**
- VIII. New Business (Owners are welcome to contribute)**
 - a. Neighborhood concerns in general**
 - b. Next Board Meeting**
- IX. Adjourn**