

# **TIMBER CREEK HOMEOWNER'S ASSOCIATION**

**P. O. BOX 494 - SISTERS, OREGON 97759**

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## **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**