

TIMBER CREEK HOMEOWNER'S ASSOCIATION

P. O. BOX 494 - SISTERS, OREGON 97759

BOARD MEETING AGENDA

Virtual Meeting via Zoom: Sept. 19, 2026 10:00 a.m.

- I. Call to Order and establish a Board Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes from April 18, 2026 Board Meeting**
- IV. Officer Reports:**
 - President – Debbie**
 - Treasurer – John**
 - Director – Matt**
 - Vice President – Jack**
 - Secretary – Jennifer**
- V. Committee Reports**
 - a. ARC**
 - b. Compliance**
 - c. Firewise Update/JM**
- VI. Continuing Business**
 - a. Path Lights /JM (moved to 2027)**
 - b. Update Dead Trees & Beetle Pouches/DB**
 - c. HOA Membership Withdrawal - Neal Fair/DB**
- VII. New Business (Owners are welcome to contribute)**
 - a. Neighborhood concerns in general**
 - b. Next Board Meeting**
- VIII. Owners Meeting: (Owners may participate via Zoom or emails prior to meeting)**
- IX. Adjourn**