

TIMBER CREEK HOMEOWNER'S ASSOCIATION

P. O. BOX 494 - SISTERS, OREGON 97759

ANNUAL OWNERS MEETING AGENDA

Virtual Meeting via Zoom: Sept.19, 2026 11:00 a.m.

- I. Call to Order and establish a Board Quorum
- II. Establish an Owners Quorum
- III. Approval of Agenda
- IV. Owners Open Forum

IF THE NUMBER OF BALLOTS SUBMITTED IS INSUFFICIENT TO ESTABLISH A QUORUM:

- V. Set date and time for next Owners' Meeting
- VI. Meeting Adjourn

IF THE NUMBER OF BALLOTS SUBMITTED DOES ESTABLISH A QUORUM:

- V. Tabulation of Proxy/Ballots
- VI. Report totals of votes for each listed and write-in candidate
- VII. Announce new Directors for 2027 – 2030
- VIII. Meeting Adjourn