

TIMBER CREEK HOMEOWNER'S ASSOCIATION

P. O. BOX 494 - SISTERS, OREGON 97759

BOARD MEETING AGENDA

Virtual Meeting via Zoom: Oct.18, 2025 10:00 a.m.

- I. Call to Order and establish a Board Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes from Sept. 13, 2025 Board Meeting**
- IV. Officer Reports:**
 - President – Debbie**
 - Treasurer – John**
 - Director – Matt**
 - Vice President – Jack**
 - Secretary – Jennifer**
- V. Committee Reports**
 - a. Compliance - Debbie**
 - b. ARC - John**
 - c. Swale Improvement Update - Debbie**
 - d. Firewise 9/22 Meeting Update: Char & Retha**
- VI. Continuing Business**
 - a. Snow Removal update: Jack & Matt**
 - b. Dead Pine Tree's: John Danahy**
- VII. New Business (Owners are welcome to contribute)**
 - a. Neighborhood Concerns in general**
 - b. Next Meetings.**
- VIII. Owners' Forum (Owners may participate via Zoom or emails prior to meeting)**
- IX. Adjourn – Open Annual Owners Meeting**