

Timber Ridge Property Owners Association, Inc. (TRPOA)

**AGENDA**

Board of Directors Meeting

Thursday, January 15, 2026

**Hazelhurst Town Hall at 6:00 PM**

- I. Roll Call
- II. Approval of Agenda – **ACTION NEEDED**
- III. Approval of Minutes – November 20, 2025 – **ACTION NEEDED**
- IV. Treasurer's Report – Jim K
  - a. Financials
- V. Committee Reports
  - a. Roads Report – Rich K
  - b. Road Right of Way – Dean M
  - c. DRB Report – Barb F
  - d. Covenant Review – Paul W
- VI. Open Forum for TRPOA Attendees
- VII. Old Business
  - a. Website – StefAnn
  - b. Christmas Party – Mark K
  - c. LED Entrance Sign – Larry F
  - d. Association Software Investigation Update – StefAnn
  - e. Board New email Addresses – Mark/StefAnn
- VIII. New Business
  - a. HOA Webinar – Modifying Documents – Barb F
  - b. 2026 Pool Agreement – Mark K
- IX. Next Meeting Date
  - a. February 19, 2026, 6:00 PM: Hazelhurst Town Hall
- X. Adjournment
- XI. Closed session

Drafted 01/11/2026