

Timber Ridge Property Owners Association, Inc. (TRPOA)

AGENDA

Board of Directors Meeting

Thursday, February 19, 2026

Hazelhurst Town Hall at 6:00 PM

- I. Roll Call – **Action Needed** - Mark K
 - a. Proxy Notices – Mark K
- II. Approval of Agenda – **ACTION NEEDED**
- III. Approval of Minutes – January 15, 2026 – **ACTION NEEDED**
- IV. Treasurer’s Report – Jim K (read by Mark K)
 - a. Financials
- V. Committee Reports
 - a. Roads Report – Rich K
 - b. Road Right of Way – Dean M
 - c. DRB Report – Barb F – (read by Mark K)
 - d. Covenant Review – Paul W – (deferred until March, 2026)
- VI. Open Forum for TRPOA Attendees
- VII. Old Business
 - a. LED Entrance Sign – Larry F – (read by Mark K)
 - b. Association Software Investigation Update – StefAnn
 - c. Board New email Addresses – StefAnn
- VIII. New Business
 - a. Use of TR Happenings – Mark K
- IX. Next Meeting Date
 - a. March 19th, 2026, 6:00 PM: Hazelhurst Town Hall
- X. Adjournment
- XI. Closed session