

Timber Ridge Property Owners Association, Inc. (TRPOA)

**AGENDA**

Board of Directors Meeting

Thursday, July 16, 2026

**TR Golf Course Club House at 6:00 PM**

- I. Roll Call – **Action Needed** – Jim K
- II. Proxy Confirmations – Jim K
- III. Approval of Agenda – **ACTION NEEDED** – Mark K
- IV. Approval of Minutes – June 23, 2026 – **ACTION NEEDED** - Mark K
- V. Treasurer's Report – Jim K
  - a. Financials
- VI. Committee Reports
  - a. Roads – Rich K
  - b. Road Right of Way – Dean M
  - c. DRB Report – Barb F
  - d. Covenant Review – Mark K
- VII. Open Forum for TRPOA Attendees
- VIII. Old Business
  - a. Association Software Update – StefAnn
  - b. Pool – Mark K
  - c. August Annual Meeting, Aug 8th – Mark K
    - i. Lunch Process
    - ii. Board Seat Elections
- IX. New Business
  - a. DRB review fees – Jim K
- X. Next Meeting Date
  - a. Aug 20, 2026, 6PM, TR Club House
- XI. Adjournment
- XII. Closed session