

Timber Ridge Property Owners Association, Inc. (TRPOA)

AGENDA

Board of Directors Meeting

Tuesday, June 23, 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 – April 16 and May 21, 2026 – **ACTION NEEDED** - Mark K
- V. Approval of May 29, 2026 Special Meeting Minutes - **ACTION NEEDED** - Mark K
- VI. Treasurer's Report – Jim K
 - a. Financials
- VII. Committee Reports
 - a. Roads Report – Rich K
 - b. Road Right of Way – Dean M
 - c. DRB Report – Barb F
 - d. Covenant Review – Barb F
 - e. Holiday Party – Barb F
 - f. Garage Sale – StefAnn W/Barb F
- VIII. Open Forum for TRPOA Attendees
- IX. Old Business
 - a. Association Software Update – StefAnn W
 - b. Guardhouse Sign Update – Larry F
 - c. Pool Monitoring and Maintenance – Mark K
 - d. Annual Meeting August 8, 2026 – Mark K
 - i. Agenda
 - ii. Lunch
 - iii. Board member roles and responsibilities – Jim K/Laurie P
 - iv. Board seat nominations
- X. New Business
 - a. Procedural process changes - Mark K
 - i. Using the Resolution procedure
 - ii. Covenant review prioritization process
 - b. August Annual Meeting Catering – Mark K
- XI. Next Meeting Date
 - a. July 16, 2026 TR Golf Course Clubhouse, 6:00 PM
- XII. Adjournment
- XIII. Closed session