

Timber Hill Community Association

P.O. Box 321

Henryville, PA 18332

Phone & Fax 570-629-5058 or

Toll Free 1-866-629-5058

Email: thca2@verizon.net

BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors will be held on **Wednesday, February 20, 2019** at the Timber Hill Community Association Building at 7pm.

Agenda:

- I. Quorum Count**
- II. Minutes**
 - A. Approval of Minutes dated 01-09-19
- III. Report of Officers**
 - A. Lou DiBernard, President
 - B. Robert Martzloff, Vice President
 - C. Vacant, Treasurer
 - D. William Higgins, Secretary
- IV. Report of Administration, Tricia Nelson**
- V. Report of Committee Chairman**
 - A. Rose Aumick, Community Events Committee
 - B. Vacant Chairperson, Road Committee
 - C. Vacant Chairperson, Pool Committee
 - D. Wanda Crumel, Hearing Committee
 - E. Liz Green, Chairperson, Brace Committee
 - F. Robert Martzloff, Crime Watch Committee
- VI. Unfinished Business**
- VII. New Business**
 - A. Resignation of Events Committee chair
- VIII. Open Floor**
- IX. Closing Adjournment**