

# **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](mailto:thca2@verizon.net)

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## **BOARD OF DIRECTORS MEETING**

A meeting of the Board of Directors will be held on **Thursday, September 29, 2016** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

- I. Quorum Count**
- II. Report of Officers**
  - A. LaTonya Jackson, President
  - B. Vacant, Vice President
  - C. Anthony Mack, Treasurer
  - D. William Higgins, Secretary
- III. Report of Committee Chairman**
  - A. Rose Aumick, Community Events Committee
  - B. Vacant Chairperson, Road Committee
  - C. Vacant Chairperson, Pool Committee
  - D. Vacant Chairperson, Hearing Committee
  - E. Vacant Chairperson, CAPP Committee
  - F. Vacant, Crime Watch Committee
  - G. Vacant, By-Law Review Committee
  - H. Bobbi Snyder, Gypsy Moth "AD HOC" Committee
- IV. Unfinished Business**
  - A. Capital Improvement Budget
  - B. Dead Tree by Pool
  - C. Speed Bumps
- V. New Business**
  - A. Operating Budget
- VI. Open Floor**
- IV. Closing Adjournment**