

Timber Hill Community Association

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BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors will be held on **Friday, November 13, 2015** at the Timber Hill Community Association Building at 8pm.

Agenda:

- I. Quorum Count
- II. Minutes
 - A. Approval of Minutes dated 10-09-15
 - B. Approval of Annual Minutes dated 11-1-15
- III. Report of Officers
 - A. Timothy Duncan, President
 - B. Barbara Canty, Vice President
 - C. Dave Lovejoy, Treasurer
 - D. Vacant, Secretary
- IIIA. Report of Administration, Tricia Nelson
- IV. Report of Committee Chairman
 - A. Rose Aumick, Community Events Committee
 - B. Leo Henneberger, Road Committee
 - C. Vacant Chairperson, Pool Committee
 - D. Vacant Chairperson, Hearing Committee
 - E. Linda Siano, CAPP Committee
 - F. Vacant, Crime Watch Committee
 - G. Muriel Geiersbach, By-Law Review Committee
 - H. Vacant, Gypsy Moth "AD HOC" Committee
- V. Unfinished Business
 - A. Written Policy for a Performance Review to include description/acknowledgement
 - B. Culvert Repair: Formal report from Road Committee due 9-30
 - C. Gypsy Moth Committee "Ad Hoc" : Purpose and procedure
 - D. By-Law Review Committee: Purpose and Procedure
 - E. Budget Approval
- VI. New Business
 - A. Appoint New Officers
- VII. Open Floor
- VIII. Closing Adjournment