

Timber Hill Community Association

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BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors will be held on **Wednesday, November 28, 2018** at the Timber Hill Community Association Building at 7pm.

Agenda:

- I. Quorum Count**
- II. Minutes**
 - A. Approval of Minutes dated 10-10-18
 - B. Approval of Minutes dated 11-04-18
- 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. Election Results
 - B. Voting of Officers
 - C. "All Roads" signs
 - D. CW Price quote for Fall Clean-Up
 - E. Important Notice to go out to the membership
 - F. Cancel PO Box 241
 - G. State Farm Insurance
- VIII. Open Floor**
- IX. Closing Adjournment**