

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 **Friday June 12, 2015** at the Timber Hill Community Association Building at 8pm.

Agenda:

- I. Quorum Count
- II. Minutes
 - A. Approval of Minutes dated 4-21-15
 - B. Approval of Minutes dated 5-8-15
- III. Report of Officers
 - A. Barbara Canty, President
 - B. Warren Green, Vice President - Resignation
 - 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
- V. Unfinished Business
 - A. Road Fee- Attorney's Response
- VI. New Business
 - A. Results of Tricia Nelson's Review
 - B. Two applications for the Pool
 - C. Secretary Position
- VII. Open Floor
- VIII. Closing Adjournment