

# **TIMBER CREEK HOMEOWNER'S ASSOCIATION**

**P. O. BOX 494 - SISTERS, OREGON 97759**

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## **BOARD MEETING AGENDA**

**Virtual Meeting via Zoom: Dec. 20, 2025 10:00 a.m.**

- I. Call to Order and establish a Board Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes from Oct 18, 2025 Board Meeting**
- IV. Officer Reports:**
  - President – Debbie**
  - Treasurer – John**
  - Director – Matt**
  - Vice President – Jack**
  - Secretary – Jennifer**
- V. Committee Reports**
  - a. Treasurer; New Owner Fee increase, 2026 Budget Approval**
- VI. Adjourn – Open Annual Owners Meeting**