

Timber Springs Property Owners Association

NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD October 10, 2022

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of Timber Springs Property Owners Association (referred to herein as the “Association”), has been called by the President of the Association pursuant to Article 4 of the Bylaws of the Association. The meeting will be held via electronic teleconference, join information below, on October 10, 2022, at 2:30 P.M., MDT.

AGENDA

1. Call to Order
 - a. Roll Call & Declaration of Quorum
 - b. Statement of Compliance for notice of meeting or waiver of notice
2. Consideration of Minutes
 - a. March 10, 2021
3. Business
 - a. Owner Education – introduction to new Property Manager Sabre Services
 - b. Review of 2023 Budget
 - c. Update on Cordillera Metro District Bond payments
4. Election of Directors
 - a. Nominations for one or two Directors for a 3 year term
 - b. Secret ballot to elect Board member, if necessary
5. Adjournment

Executed this 29th day of September, 2022

TIMBER SPRINGS PROPERTY OWNERS ASSOCIATION, INC. a Colorado
Non-profit Corporation

By: /s/ Patrick Martin
Patrick Martin, President

To join remote Zoom meeting:

<https://us02web.zoom.us/j/85843062404>

Phone Only US 1 253 215 8782 US

Meeting ID: 858 4306 2404

Administrative Management Provided By Marchetti & Weaver, LLC

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