

Timber Springs Property Owners Association

NOTICE IS HEREBY GIVEN that a meeting of the Directors of the Executive Board of Timber Springs Property Owners Association will be held via remote teleconference, join information below, on October 10, 2022, at 2:30 P.M., MDT, concurrent with the Timber Springs Property Owners Association Annual Member Meeting being held the same date.

AGENDA

1. Call to Order
 - a. Roll Call and Declaration of Quorum
 - b. Consideration of Agenda
2. Consideration of Minutes
 - a. March 10, 2021
3. Design Review
 - a. Update on Lot 6 construction
4. Reports of Officers and Committees
 - a. Operations Report (Brian Brandl)
 - i. Roads
 - ii. Gate
 - iii. Landscaping and diversion pump system
 - iv. Wetlands and Ditch
 - v. Lights and other
 - b. Financial Report (Ken Marchetti)
 - i. Review of financial statements
 - ii. Consideration of 2023 Budget and Assessments
 - iii. Other Financial
5. Business
 - a. Election of Officers
 - b. Consideration of vendor proposals
 - i. 2022-23 Snow Removal Contract from Premier Landscaping
 - ii. 2023 Landscaping Proposal from Whittaker Landscaping
 - iii. Ratification of Sabre Services Property Management Proposal
 - c. Other Business
6. Future Meetings
7. Adjournment

To join remote Zoom meeting: <https://us02web.zoom.us/j/85843062404>

Phone Only: 1 253 215 8782 US Meeting ID: 858 4306 2404

DISTRIBUTION

Board of Directors

Pat Martin, President	Term expires 2024
John Turner, Secretary	Term expires 2022
Michael Barry, Treasurer	Term expires 2024
Mary Chen, Asst Sec/Asst Treas	Term expires 2023

Ken Marchetti, CPA, Association Manager

Brian Brandl, Property Manager

All Timber Springs Owners of record

Administrative Management Provided By Marchetti & Weaver, LLC

Website & Email

www.mwcpaa.com

Admin@mwcpaa.com

Mountain Office

28 Second Street, Suite 213

Edwards, CO 81632

(970) 926-6060

Front Range Office

10955 Westmoor Dr., Suite 400

Westminster, CO 80021

(303) 379-2874