

Timber Springs Property Owners Association

NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD October 22, 2024

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 22, 2024, at 9:00 A.M., MDT.

AGENDA

1. Call to Order
 - a. Roll Call & Declaration of Quorum (majority of owners, 5 of 8 lots)
 - b. Statement of Compliance for notice of meeting or waiver of notice
2. Consideration of Minutes
 - a. November 2, 2023
3. Business
 - a. Owner Education (subject to be announced at meeting)
4. Financial (included in Board meeting packet)
 - a. Financial Statements ending December 31, 2023
 - b. Consideration of 2025 Budget
5. Election of Directors
 - a. Nominations for two Directors for 3-year terms (Barry and Martin terms expire)
 - b. Secret ballot to elect Board member, if necessary
6. Adjournment

Executed this 7th day of October, 2024

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

By: John Turner

John Turner, President

Join Zoom Meeting

<https://us06web.zoom.us/j/85431341052>

Phone Only US +1 253 215 8782 US

Meeting ID: 854 3134 1052

Administrative Management Provided By Marchetti & Weaver, LLC

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