***TIMBERWOOD ON THE PARK, Inc.***

**2022 ANNUAL MEETING**

**Agenda**

**December 8, 2022**

**Via Zoom**

**I. CALL TO ORDER -** 7:30 PM

**II. ANNOUNCEMENTS**

1. Approve minutes from December 8,2021 Annual Meeting

**III. FINANCIAL REPORT -**

1. Assets Report as of November 30, 2022 - $89,364.23

2. 2021 Budget Presentation – increase 3% for 2022 (Monthly Assessment $103.00)

A. Currently Operating Within Budget

B. 90 Day Delinquency in Collections - $6,730.10

C. Continue to give 10% Discount to HO who pay balance in Full by February 28th

D. President’s Report

**IV. BOARD ELECTIONS -**

1. Explanation of voting procedures

 a. Five member board, Three year terms

b. Expired Terms; Antonio Aragon & Laurie Blackman. Joe Gramann is retiring and Paula Amann is running for election

2. Antonio & Laurie are running for re-election

3. Comments from candidates

4. Vote - Collection of ballots

5. Announcing of election results

6. Board Obligations -

 a. Meeting Attendance – Must Attend More Than Miss

 b. Architectural Inspections on Occasion

 c. Interaction with Vendors on Occasion

**VII. AJOURMENT**