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

**BOARD OF DIRECTORS MEETING**

**Minutes September 26, 2021 7:30 PM**

**Via Zoom**

1. The meeting was called to order at 7:40. Those present were: Karen Whitham, Laurie Blackman, Joe Gramann, Lerea Law Members of the Board; and Mike Coburn, Community Manager.
2. The Board of Directors Meeting was scheduled and notices were posted on the community web page with instructions on how to attend via Zoom.
3. **The minutes from the September 28, 2021 Board of Directors meeting were approved unanimously.**
4. Management reported that the assets of the Association as of 7/27/21 were $77,247.03.
5. The Board of Directors requested Coburn to report to them the cost of replacing sections of sidewalk near 10769 Lester Street. **A bid from Russo Construction in the amount of $3,400 was approved unanimously.**
6. **The Board approved unanimously to convene the Annual Meeting via Zoom on December 8, 2021 at 7:30 p.m.**
7. The next meeting of the Board of Directors will be via Zoom on 11/23/21.
8. The Board requested that Allied send email notices to owners/residents with the announcement of the Halloween Door Decorating Contest.
9. The meeting adjourned at 8:16.

These minutes were prepared by Mike Coburn and submitted to the Board of Directors.