

Timberchase Community Association Special Meeting Agenda 3-15-23 7pm Location: 7174 Pickway

Present:

Not Present:

Quorum?: Y/N

7pm: Call to Order & Review of agenda

Order of Business:

- I. Approval or edits to Agenda:
- II. Old Business:
  - A. Approve Treasurer Nominee: Mike Truitt 7121 Pickway
  - B. Approval of Lake sign design
- III. New Business:
  - A. Review proposed by-laws, begin making edit suggestions
  - B. Discuss fee increase, amount and process
  - C. Easter Egg Toss 4-8-23 3pm
  - D. Street sale on 5-20-23 9-2pm Assign board member duties: Krista
  - E. Funday Sunday on 6-4-23 1pm Assign board member duties: Krista

Meeting Adjourned: