

**TIMBERLAKE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Location: 933 Windsor Oaks – Clubhouse/Office**

Tuesday, May 18, 2021  
6:00 p.m.

**AGENDA**

**AGENDA (Presiding Officer may change the order of Agenda)**

**Mask and Social Distancing required**

- I. Call Board Meeting to Order –
  - a. Quorum of the Board and Roll call
- II. Approval of Minutes From Previous Meetings
  - a. April 20, 2021 and May 10, 2021 / review and accept as presented
- III. Treasurers Report
  - a. January-April under audit
  - b. May 2021 will be available after June 21, 2021
  - c. Going forward IS & BS will be available to be viewed at ANY time on the Owners TOPs account. Please register for TOPs. Make your payments through TOPS, and review your account
- IV. Committee Reports
  - a. Recreation
  - b. ACC
  - c. Enhancement
- V. Managers' Report
  - a. Transition
  - b. TOPS
  - c. Pools and Covid Restrictions - the Pool regulations are strictly enforced by the local Health department and State Regulations under Covid19 rules. It is still unknown, **if** Pools will open at all, or late. This has not yet been communicated, and most likely will not till the end of May.
  - d. Emails
- VI. Unfinished Business
  - a. Landscape Quotes
- VII. New Business
  - a. Yard of the Month Sponsor

VIII. Homeowner Open Forum

- a. Time for each owner is allotted at **3** minutes and everyone should have a turn, no side conversations and one person speaks at a time. Sign up with topic of discussion prior to the meeting. Board will take comments under advisement.

IX. Executive Session (if necessary)

- a. Complaint Forms

X. Adjournment

XI. **Announcements**- Next Meeting June 15, 2021

- a. July Meeting maybe cancelled for summer break; please review Web site for continual updates and information
- b. Information forms need to be returned to VSA; Please register for TOPs, for all your accounting needs.