

**TIMBERCREST HOMEOWNERS ASSOCIATION, INC.**

**Regular Meeting of the Board of Directors**

Thursday, March 7, 2024, 6:00 p.m.

Via Zoom

<https://us02web.zoom.us/j/84310557792?pwd=OWZySGVBWBTdUVHZLRjkzSFovUkdtdz09>

Dial In: 346-248-7799

(346) 248-7799

**AGENDA**

1. Call to Order/Establish Quorum
2. Approval of Minutes of Prior Board Meeting - APPROVED
3. Financial Report (Melissa)
  - a. Collections Update - APPROVED
4. Committee Reports
  - a. ACC Update & Appointment of Members
  - b. Communications Committee Updates & Solicitation of Members
  - c. Todd Boring appointed Secretary effective March 15, 2024 instead of Vice President
5. Old Business
  - a. Ratification of 2024 Budget
  - b. Allocation of Funds to Clean Subdivision Pillars
6. New Business
  - a. Adopt Bylaws - ADOPTED
  - b. Adopt Payment Plan Policy - ADOPTED
  - c. Adopt Books & Records Policy - ADOPTED
  - d. Adopt Security Fence Guidelines – ON HOLD
  - e. Execute Contract Patrol Agreement - ADOPTED
  - f. Proposed Amendments to Declaration – ON HOLD
    - a. Short-Term Rentals –
    - b. Parking Regulations
  - g. Solicit Advertisers for Newsletter - ADOPTED
7. Schedule Next Regular Meeting of the Board – JUNE 13, 2024
8. Adjourn - ADJOURNED