

Timber Lake HOA

December 2nd , 2025 Minutes

- I. Call to Order: At 6:42 pm at President Jen Swan's house the emergency meeting was called to order.
- II. Secretary's Report: November minutes to be read and approved at the next public meeting.
- III. Treasurer's Report: November report to be read and approved at next public meeting.
- IV. ACC Report: No ACC report.
- V. Old Business:
 - A. X Old business was discussed.
- VI. New Business:
 - A. Victoria Tibet unanimously elected as new ACC head and 2nd V.P. Treasurer Carrie nominated, Secretary Eve seconded and the motion was approved.
 - B. Action item: lawyers will be contacted in the new year to clarify ACC responsibilities in the by-laws and future ACC standards/regulations for the neighborhood.
- VII. Business from the floor: none.
- VIII. Adjournment: 6:53

Respectfully submitted by Eve Linton , Secretary