

Tomahawk Creek Homeowners' Association  
Board of Directors Meeting – Clubhouse  
January 30, 2020

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## **A G E N D A**

- I. Homeowner Forum I—6:30**  
Please limit to 3 minutes
  
- II. Call to Order—6:41**  
Members present include Nancy Pozo (President), Debbie Schuler (Secretary), Tina Haskins (Member-at-Large), Amber Schreiber (Member-at-Large)
  
- III. Approval of Minutes December 12, 2019 Board Meeting—6:42**  
A motion was made by Debbie Schuler to approve the minutes of the 12/12/2019 board meeting, seconded by Tina Haskins, and approved by all.
  
- IV. President's Report—6:44**
  
- V. Financial / Treasurer Report—6:44**
  
- VI. Committee Reports—7:27**
  - A. ARC – Rochelle Mitz  
Brenda Harrison, Shannon Marsh
  - B. Landscaping – Pete Beyer  
Laura Tedeschi, Lily Chao, Chauna Hart, Karen Mann, Tina Seeley, Darline Terrell
  - C. Social – Daphne Reitz  
Kathi Fern
  - D. Nominating – Paula Donham  
Deb Beyers, Deanna O'Brien
  - E. Covenants – Anita Donaldson  
Dapne Reitz
  - F. Website – Amber Schreiber
  - G. Finance Committee—Nancy Pozo  
Dorothy Knight, Tina Haskins, Edissa Cham
  - H. Welcoming Committee-Jan Fowler  
Amy Cornwell, Deanna O'Brien

Building Committee Volunteers—Don Sharp, Dee Dee Knight
  
- VII. Property Manager's Report (Jami)—7:36**
  
- VIII. Unfinished Business—8:00**

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**IX. New Business—8:00**

A. Change Board Meeting schedule

A motion was made by Debbie Schuler to approve changing the frequency of board meetings to quarterly rather than monthly, held on the 4<sup>th</sup> Thursday at the end of the quarter, with special meetings as necessary, seconded by Amber Schreiber, and approved by all.

B. Approve main water line expense for Building 29 for \$548

A motion was made by Debbie Schuler to approve thje main water line expense for Building 29, seconded by Amber Schreiber, and approved by all.

C. Approve 2020 Budget

A motion was made by Debbie\_Schuler to approve theTCC budget for 2020, seconded by Amber Schreiber, and approved by all.

**X. Next Meeting—8:04      April 23, 2020**

**XI. Adjournment—8:05**

**XII. Homeowner Forum II (Please limit to 5 minutes)—8:05**