Timberlake Owners Association, Inc.

c/o Elim Services, 1941 Mayport Road, Atlantic Beach, FL 32233 (904) 241-8886

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Timberlake Owners Association, Inc., that there will be a meeting of the Board of Directors for The Timberlake Owner Association, Inc at the following date, time, and place:

Date: 3/20/25
Time: 6:00 PM – 8:00 PM

Place: Zoom Meeting https://us06web.zoom.us/j/3370305373?omn=82740538597

Meeting ID: 337 030 5373 | One tap mobile +1(305) 224-1968
(Meeting is via Zoom. Elim's Physical Office Location – 1941 Mayport Road, Atlantic Beach, FL 32233)

BOD Meeting Agenda:

1. Call to order.
2. Establish Quorum
3. Review and Approval previous Minutes
4. New Business
    a. Acceptance of Joe Speakes' Resignation (Moving from Neighborhood)
    b. Replacement Director / 2025 Elections Discussion
    c. Transition of Certain Duties previously performed by former Director (Amenity Center Pool Monitoring System / Website Registration)
    d. 2024 Financial Review
    e. Community Standards Discussion
    f. Rules and Regulations
        1) Homeowner Roof Repairs
        2) Street / Grass Parking
        3) Noise Complaint (Possible Nuisance as defined in the Declaration)
        4) Other
    g. Other New Business (if applicable)
5. Old Business:
    a. Overall Community Maintenance
        1) Pool Repair Update
        2) Tanglewood Entrance Sign
        3) Fence Repair
        4) Spring Pressure Washing Scope
        5) Mulch Replacement by Pool Unit
        6) Road Maintenance Discussion
        7) Other
    b. HB1203 Compliance – Update
6. Open Forum Time Permitting

Contact Information:

- Our neighborhood is deed restricted. A copy of our governing documents is available at www.ElimServices.com Click on "My Community" and search for Timberlake.
- If you need an estoppel or information for a sale, please go to our website and complete the online request.
- If you have a request regarding ARB's please email your inquiry to ARB@ElimServices.com
- If you have a request regarding assessments or a statement, please contact AR@ElimServices.com
- For other needs, please contact the office, M-F, 9 to 5, at Info@ElimServices.com
- As always, association **emergencies** should be directed to the 24/7 office line 904-241-8886.