



# **TIMBERLAKE COMMUNITY CLUB**

## **Community Meeting**

### **Agenda**

**January 27, 2018**

2880 East Timberlake West Drive

Shelton, WA 98584-7936

~Pride in Ownership~

#### **Call meeting to Order/Pledge of Allegiance:**

#### **Announcements:**

- Superintendent of Pioneer School
- Angi

#### **Approval of Meeting Minutes:**

- Approval of November 18, 2017 Minutes

#### **Presidents Report, Terry Hubbard**

#### **Vice Presidents Report, Catherine Robertson (Office Director)**

- New Hire for Office
- Intermittent closure (office)

#### **Treasurers Report, Mary Anne Preece**

- Medical Coverage (employee)
- RFP
- Budget 2018 - 2019

#### **Water /Maintenance Report, Terry Hubbard**

- Craig
- Pumps

#### **Deputy's Report: Timberlake Security**

#### **Committee Reports:**

- Activity Committee, Cathy Hubbard ~
- Rules Committee, Mary Anne Preece ~
- Permit Approval Committee, Tom Hanson ~
- Covenants Report, Cathie Robertson ~
- Lake Safety, Brad Moore ~ two elements/additions to Lake Safety

#### **Old Business:**

#### **New Business:**

#### **Open Floor:**

#### **Executive Session:**

#### **Adjournment:**

**Thank you for coming!**