

TIMBRSHOR 2019 6/20/19 AGENDA

1. Call to Order (Johnson)
2. Circulation of a Sign In Sheet (Novinski)
3. Proxy Count and Confirmation of a Quorum (Novinski)
4. Review and Approve Minutes of April 13, 2019 Special Meeting (Johnson)
5. Report on Water Plan (Hafferman)
6. Discussion of Revised Water Well Users Agreement (McCarthy)
7. Discussion of Possible Land Swap With Novinski (Johnson and McCarthy)
8. Dock Report and Walkway Issue (Cole, Payson and Johnson)
9. Grounds Report (Johnson)
10. Financial Report and Motion to Approve Water Plan Assessment and 2019/2020 Dues (McCarthy)
11. Report on Rys Sikora Litigation (McCarthy)
12. Any Other Business
13. Election of Directors and Officers
14. Motion for Adjournment