

Tumble Creek Village Association
Board of Directors Regular Meeting
Monday, April 22, 2024, 9:00 am
141 Firehouse Road – Conference Room
And Remote via TEAMS

Join on your computer, mobile app or room device.

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Meeting ID: 267 804 009 634

Passcode: DzZg9c

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AGENDA

1. Meeting Call to Order – Verification of Quorum
2. Owner’s Forum (3-minute limit). *Each speaker will be given three minutes to outline and present their comments to the Board.*
3. Approval of Minutes
 - a. Regular Meeting Minutes 1/22/2024
4. Consent Calendar
 - a. Ratify Decision Regarding TSH Quick Creek Request
5. Treasurer’s Report
 - a. Financial Reports Q1, 2024
 - b. A/R - Collections Status Report
6. Management Report
 - a. SMC Staff Report
7. Committee Reports
 - a. Design Review Committee
 - b. Tumble Creek Advisory Committee Report
 - c. Cabins Neighborhood Finance / Advisory Committee Update
8. New Business
 - a. Discuss, Deliberate and Act Upon the Hughes Reserves & Asset Management Reserve Study Proposal for Tumble Creek Village Association
 - b. Discuss, Deliberate and Act Upon the Hughes Reserves & Asset Management Reserve Study Proposal for Tumble Creek Cabins
 - c. Discuss, Deliberate and Act Upon Heritage Landscape Bid Proposal for Weekly Park
 - d. Discuss, Deliberate and Act Upon Heritage Landscape’s Bid Proposal for Domerie Park
9. Unfinished Business
10. Executive Session (if required)
11. Adjournment