

Tomahawk Creek Homeowners' Association
Board of Directors Meeting
January 26, 2023

A G E N D A

- I. Call to Order – Nancy Pozo, President**
Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Allison Luthi (Member-at-Large)
- II. Homeowner Forum – please limit comments/questions to 3 minutes**
- III. Review/Approval of Prior Meeting Minutes – Nancy Pozo, President**
Debbie Schuler moved to accept the minutes from the September 22, 2022 meeting, Amber Schreiber seconded, and all approved.
- IV. President's Report – Nancy Pozo, President**
- V. Property Manager's Report – Jami Sabin, Property Manager**
- VI. Financial Report**
- VII. Committee Reports**
 - A. ASC – Shannon Marsh
 - B. Landscaping – Pete Beyer
 - C. Social – Daphne Reitz
 - D. Nominating – Paula Donham
 - E. Covenants – Daphne Reitz
 - F. Website – TBD
 - G. Finance Committee – Presented in VI. above
- VIII. New Business**
 - A. 2023 Extermination Contract
- IX. Next Meeting – March 23, 2023**
- X. Adjournment**
- XI. Question and Answer Session**
- XII. Exhibit 1 – 2023 Board Meeting Dates (see next page)**

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Exhibit 1 – Board Meeting Dates 2023

March 23, 2023

May 25, 2023

July 27, 2023

September 28, 2023

November 16, 2023 (Annual Meeting)