

**Agenda Timber Farms Civic Meeting
December 10, 2008**

Call Meeting to order (Dave Frampton Vice President)

Reading of minutes – Camille Dinon – Secretary

Treasurer Report – Bob Oakes – Treasurer

Picnic (Spring-2009) – Christine Verdi – Report

Maintenance Association up date – Dave Schneider, President

Is there any other old business?

NEW BUSINESS:

Election for President: (two year term) Nominated Bruce Lipphardt

Election for Secretary (two year term) Nominated Camille Dinon

Other New Business

Motion to adjourn meeting