

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

January 6, 2022 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Thursday, January 6, 2022 at 2:00 p.m.** at the Offices at Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Thursday, January 6, 2022 at 2:00 p.m.**

Staff Members Present:

Brian Lamb District Manager, Meritus

There were no audience members in attendance.

Mr. Lamb announced that the meeting will be continued to January 20, 2022 at 10:00 a.m. at the same location.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Discussion on Landscaping True-Up Letter – Cornerstone

i. Cornerstone Landscape Report – January 622

B. Discussion on Landscape Proposal

C. Ratification of Pool Maintenance Contract

D. Discussion on 10233 Opaline Sky Ct. – Fence Installation Approval

E. General Matters of the District

4. CONSENT AGENDA ITEMS

A. Consideration of Minutes of the Regular Meeting December 2, 2021

B. Consideration of Operations and Maintenance Expenditures November 2021

C. Review of Financial Statements for Month Ending November 30, 2021

5. VENDOR AND STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT/CONTINUATION

The meeting was continued to January 20, 2022 at 10:00 a.m. at the same location.

47 *Please note the entire meeting is available on disc.

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49 *These minutes were done in summary format.

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51 *Each person who decides to appeal any decision made by the Board with respect to any matter
52 considered at the meeting is advised that person may need to ensure that a verbatim record of the
53 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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55 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
56 noticed meeting held on 01-20-22.

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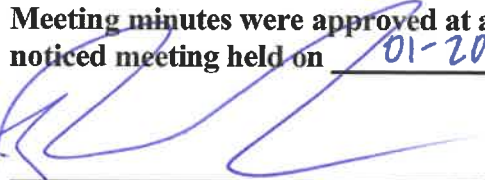
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Signature

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



Signature

01-21-22
Date

