
**Board of Directors Executive Session Meeting
Notice & Agenda
Monday, November 10, 2025, at 1:00 p.m.
Clubhouse
(Closed to Membership)**

CALL TO ORDER

SECRETARY'S REPORT

- October 13, 2025, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Third Party Contracts

ADJOURNMENT

**General Session Meeting Notice & Agenda
Monday, November 10, 2025 at 2:00 p.m.
Clubhouse**

Access is limited. Owners are encouraged to attend via Zoom.
<https://us02web.zoom.us/j/83510846501>

669 900 6833 | Meeting ID: 835 1084 6501

Meeting Rules: As the "Open Meeting Act" provides members may observe the meeting but not participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting. Be polite.

CALL TO ORDER

EXECUTIVE MEETING DISCLOSURE

SECRETARY'S REPORT

- October 13, 2025, Board of Directors Meeting Minutes

TREASURERS REPORT

- January 2024 – September 2025 Financial Reports
- Year End Financial Review Proposal
- Review and Approve Reserve Study
- 2026 Budget

NEW BUSINESS

- Pest Control Proposal
- Review Insurance Renewal
- Hydro Jetting Proposals

General Session Meeting Notice & Agenda

NEW BUSINESS CONTINUED

- Entry & Deck Resurfacing Update
- Balcony & Door Painting Update
- Electrical Proposals
- Plumbing System Design Proposal
- Dryer Vent Inspection Project
- Steps & Stairs Project Update

ARCHITECTURAL REPORT

- Review/Ratify Architectural Approval(s)

HOMEOWNER'S OPEN FORUM – *comments limited to three (3) minutes per owner.*

Owner Participation: During the open forum, each attendee may address the Board for up to three minutes. This is your opportunity to speak to the Board.

NEXT MEETING DATE

- Board of Directors Meeting – Monday, December 8, 2025

ADJOURNMENT