
**Board of Directors Executive Session Meeting
Notice & Agenda
Monday, April 13, 2026, at 1:00 p.m.
Clubhouse
(Closed to Membership)**

CALL TO ORDER

SECRETARY'S REPORT

- March 9, 2026 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Legal

ADJOURNMENT

**BOARD OF DIRECTORS
General Session Meeting Notice & Agenda
Monday, April 13, 2026 at 2:00 p.m.
Clubhouse**

Access is limited. Owners are encouraged to attend via Zoom.
<https://us02web.zoom.us/j/84342897061>

669 900 6833 | Meeting ID: 843 4289 7061

***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

- March 9, 2026, Board of Directors Meeting Minutes

TREASURERS REPORT

- January 2024 – February, 2026 Financial Reports

NEW BUSINESS

- Roof Maintenance Proposal
- WICR Waterproofing
- Structural One Contract
- Sidewalk Repair Proposals
- Trash Enclosure Renovation Project

- Electrical Proposals
- Plumbing System Design Proposal
- 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, May 11, 2026

ADJOURNMENT