Board of Directors Executive Session Meeting
Notice & Agenda
Monday, November 9, 20206 at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- October 12, 2026 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

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

General Session Meeting Notice & Agenda
Monday, November 9, 2026 at 2:00 p.m.
Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.
https://us02web.zoom.us/j/9026856914?omn=82605196172
689 278 1000 | Meeting ID: 902 685 6914

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 12, 2026, Board of Directors Meeting Minutes

TREASURERS REPORT

- January, 2024 – September, 2026 Financial Reports
- 2026 Year End Financial Review Proposal
- 2027 Reserve Study
- 2027 Budget

NEW BUSINESS

- Gym Equipment Proposals
- Adopt Rules & Regulation re: BBQ's
- Amend Health & Safety Policy re: BBQ's
- Balcony Repair Proposals
- Unit Repairs – Project Status
- Front Entryway Exterior Decks on Sunrise

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 14, 2026

ADJOURNMENT