

## Agenda

### Board of Directors Meeting for January 10, 2026

Meeting Called to Order:

Preamble:

Dan: MOTION to adopt Agenda.

### OPEN SPEAKER SESSION – 15 MINUTES

- 1) Old Business – Dan: MOTION: to accept the Minutes of the Board Meeting October 4th, 2025 as approved by the Board December 23rd, 2025, OR make MOTION to accept the minutes and take a vote for approval this date.
- 2) Website - Cole
- 3) ACC Business – Rick: 1, MOTION regarding the storage of official ACC records, (refer to email handout). 2, Submission Process to ACC Residence Construction (policy)
- 4) Treasury Updates and Business – Stacey: Treasury Report and Budget Discussion, Upcoming Mailing, Audit Requirements/CPA Engagement Letter regarding HOA CPA firm.
- 5) Lot Occupancy Committee – Kirk. Draft Policy
- 6) HOA Meeting Minutes Policy – Stacey
- 7) Current Applicable State Laws to 9MR HOA 9 (V,3) – Kirk
- 8) Road Report Review and Road Business – Kirk
- 9) Motion to Move to Executive Session– Dan: BOD discussions: Responding to member driving erratically on HOA and DNR land and BOD member resignation.