

Agenda

Board of Directors (BOD) Meeting for April 11, 2026

Meeting Called to Order:

Preamble:

Dan: MOTION to adopt Agenda.

OPEN SPEAKER SESSION – 15 MINUTES

- 1) Old Business – Dan: Read into the record that the Minutes of the BOD Meeting held March 7, 2026, were approved unanimously by the BOD, March xx, 2026.
- 2) Website Discussion – Cole
- 3) Annual Mailing and Annual Meeting - Stacey
- 4) Treasury Updates and Business – Stacey:
- 5) ACC Business – Rick:
- 6) Road Report – Kirk: Road Manager’s Expense Reimbursement.
- 7) Reserve Study Statement – Kirk:
- 8) Executive Session - Dan: Current HOA Litigation