



BOARD OF DIRECTORS' MEETING AGENDA

September 16, 2025 2:00 P.M. Clubhouse

As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees who engage in obscene gestures, shouting, profanity or other disruptive behavior may be expelled from the meeting and fined.

- New Homeowner Introductions
- Open Forum for Members or Homeowner Correspondence (Homeowners: please state your name before speaking and limit your speaking time to **5 minutes**).
- A. Call to Order
- B. Approval of Previous Board of Directors' Meeting Minutes
- C. Treasurer's Report/Finance Committee –Approve Financial Statement
- D. Committee Reports:
 - ACC: Janice
 - Pool: Dale
 - Clubhouse: Marianne
 - Landscape: Art
 - Safety/Welfare: Peggy
 - Social: Debby
 - Sunshine: Jackie
 - Welcoming: Russelle
 - Traffic Calming Project: Sue Carson
- E. Old Business:
 - 1) Project List
 - 2) Bocce Court/survey – update
 - 3) Paint pool wooden bench and pergola - Susan
- F. New Business:
 - 1) Club house pest report – Review/vote
 - 2) Annual tree pruning – Review/vote
- G. Adjournment to Executive Session - Legal