

Agenda for September 22nd 2025 BOD Meeting

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- **Call to Order**
- **Roll Call (Quorum)**
- **Approval of Agenda**
- **Reading & Approval of Previous Meeting Minutes**
 - 2025-04-17 -- Braeloch HOA Board of Directors - Meeting
 - 2025-07-14 -- Braeloch HOA Board of Directors - Exec Session
 - 2025-08-25 -- Braeloch HOA Board of Directors - Violation Hearing
 - 2025-09-11 -- Braeloch HOA Board of Directors - Electronic Votes
- **Reports of Officers & Standing Committees**
 - Treasurer Report - *Eileen Dills*
 - Final 2026 Budget Updates
 - Landscaping Committee Report - *Chris Becker*
 - Arc Committee Report - *Al Burgun*
 - **Homeowner Forum**
 - Homeowner Forum (20 min)
- **New Business**
 - Approval of 2026 Assessment increase
 - Approval of 2026 Budget
- **Announcements**
 - Mailbox maintenance - Trish Garrison
- **Adjournment to Executive Session**
 - Violations