

# Agenda for May 11, 2026 BOD Meeting

- **Call to Order**
- **Homeowner Forum (15-20 min)**
  - **Brief review of rules**
    - 1 person speaks at a time
    - chair decides who that person will be
    - speaker may only on issues under consideration for this meeting (personal issues should be emailed to board to be addressed)
    - all those wishing to speak will have an opportunity
    - decisions require a motion, second and vote
    - once item is voted on no further discussion is permitted
- **Roll Call (Quorum)**
- **Approval of Agenda**
  - **2026 Board**
    - **President:** Trish Garrison
    - **Vice President:** Tim Coleman
    - **Secretary:** Steven Blake
    - **Treasurer:** Eileen Dills
    - **Arc/Landscaping Chair:** Al Burgun
- **Reading & Approval of Previous Meeting Minutes**
  - 2026 Annual Meeting Minutes - *Steven Blake*
  - March Executive Meeting Minutes - *Steven Blake*
  - April Executive Meeting Minutes - *Steven Blake*
- **Reports of Officers & Standing Committees**
  - Rules and Regulations Updates: Trish Garrison (VOTE)
  - Treasurer Report - Trish Garrison (on behalf of *Eileen Dills*)
  - Arc Committee Report - *Al Burgun*
  - *Landscaping Committee Report - Al Burgun*
    - Annual Landscape Plan for 2026/27 (VOTE)
      - Medfield Agreement
      - Annual mulching/maintenance
      - Homeowner proposed: leaf management (VOTE)
- **Adjournment to Executive Session**

