

Agenda for Sept 14, 2026 BOD Meeting

- **Call to Order**
- **Homeowner Forum (15-20 min) Summary of Rules below**
 - Homeowners may not make motions or participate in Board of Directors meetings **following the homeowner forum; homeowners are an audience to board meetings, not participants.**
 - speaker may **only speak on issues under consideration** for this meeting (agenda items request and personal issues should be emailed to board to be addressed)
 - **Homeowners will be given up to 2-5 minutes to speak** uninterrupted by the Board (unless a Special Rule has been violated), up to 20 minutes total for all homeowners. Anything >5 min should be submitted in writing.
 - Homeowners **may speak once on a single topic which must be germane to an item on the agenda.**
 - Disruptive homeowners may be removed from the meeting and/or not be permitted to speak at future meetings at the discretion of the Board.
- **Roll Call (Quorum)**
- **Approval of Agenda**
- **Reading & Approval of Previous Meeting Minutes**
 - June Meeting Minutes - *Steven Blake*
 - August Executive Meeting Minutes - *Steven Blake*
 - *Q1/2 Electronic Votes Minutes- Steven Blake*
- **Reports of Officers & Standing Committees**
 - Treasurer Report -Eileen Dills
 - VOTE on 2027 Budget
 - Arc Committee Report - Al Burgun
 - *Landscaping Committee Report - Al Burgun*
- **Adjournment to Executive Session**