

**BOARD OF DIRECTORS MEETING**  
**April 29, 2026**  
**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	John Reeves, President
7:01 PM	<b>Introductions</b> Board Members if needed	John Reeves, President and others attending
7:05 PM	<b>Introductions</b> of Additional Attendees, if needed	Others attending
7:08 PM	<b>Minutes (Action Item)</b> <ul style="list-style-type: none"> <li>• Review of Minutes from March, 2026 Board meeting.</li> </ul>	Secretary-Amanda Mercer
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>• Review End of Month report for March, 2026</li> </ul>	Treasurer-Bryant Harris
<b>Time as follows</b>	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"> <li>• Planning, Zoning and Restrictions Committee</li> <li>• Builders Compliance Committee – New Homes Approved &amp; All Additions to Existing Homes</li> <li>• Improvements Committee -</li> </ul>	Dave Thomasson and Beau Keller and Tony Pena
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>• Any new items or ongoing items to discuss</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>• Park Rules &amp; Key Rules have been amended by the board and will be implemented June 2026. The rules are currently with the Attorney and will be efiled once she has completed. No action needed by board or Manager.</li> <li>• Management Certificate Update President &amp; Property Manager Signed and it is with the attorney to efile. No action needed by board or Manager</li> <li>• Security for Parks during the summer months Noel or other.</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>EXECUTIVE SESSION; Board Members only</b> <ul style="list-style-type: none"> <li>• Discussion on Annual Meeting</li> </ul>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2025-2026 Board of Directors Meeting Schedule:

<del>January 21, 2026-CXL</del>	May 20, 2026	September 16, 2026
February 18,, 2026	June 6, 2026 (Annual Meeting)	October 21, 2026
March 18, 2026	July 15, 2026	November 18, 2026
April 29, 2026	August 19, 2026	December 16,, 2026

\* Annual and Monthly Board Meeting to be held on the same day.