



THE RESERVE AT BATTLE CREEK MASTER HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

August 12, 2026 • 5:30 PM • Battle Creek Golf Club

BOARD OFFICERS / DIRECTORS

Karen Lowen, President • John Pierson, Vice President • Lisa Neal, Treasurer • E'Lisa Campbell, Secretary, Larry Mudd, Director at Large • Jason Evans, Director at Large • Randy Cherry, Director at Large

ATTENDANCE

Present: Karen Lowen, John Pierson, Lisa Neal, Jason Evans, Larry Mudd, and Randy Cherry.

Absent: E'Lisa Campbell, Secretary.

1. CALL TO ORDER

President Karen Lowen called the meeting to order at 5:30 PM.

2. ELECTION OF OFFICERS / DIRECTOR TERMS

Following the August 4, 2026 Annual Meeting, the Board confirmed

- *Karen Lowen as President,*
- *John Pierson as Vice President,*
- *Lisa Neal as Treasurer,*
- *E'Lisa Campbell as Secretary*
- *Randy Cherry as Director At Large*
- *Jason Evans as Director At Large*
- *Larry Mudd as Director At Large*

Motion: Karen Lowen moved to approve E'Lisa Campbell as Secretary and Lisa Neal as Treasurer.
Motion carried unanimously.

Jason Evans suggested that Jason Evans and Larry Mudd each serve a one-year Director term to restore staggered Board terms.

Motion: Karen Lowen moved to approve Jason Evans and Larry Mudd for one-year terms. John Pierson seconded. Motion carried unanimously.



3. ARCHITECTURAL ROOFING REQUEST - 814 GRANGER

The Board reviewed a residential roofing application. Replacement roofing must be comparable in quality and color to the roofing standard identified in the covenants and website and follow Architectural Committee approval procedures. Karen Lowen will respond, and Lisa Neal will forward clarification to the roofing company.

4. SEPTEMBER AGENDA ITEMS

- 2027 Budget.
- Association website and domain transfer.
- Reserve D City/developer meeting and Board review.
- Fall landscaping; consider perennial bushes and grasses rather than seasonal flowers.

5. NEXT MEETING

September 22, 2026 at 5:30 PM - Battle Creek Golf Club.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:58 PM.

Respectfully Submitted,

E'Lisa Campbell
Secretary