

- 1. Call to Order
- 2. Approval of agenda
- 3. Approval of minutes
 - a. Approve minutes from August 12 meeting.
- 4. Resident Speak Out

3 minutes each

5. Presentation from Jason Heath: Capital Improvements Manager: New welcome and wayfinding signage being installed around Lake Elkhorn.

15 minutes

6. Presentation from Eli Vogel, CA Climate Change & Sustainability Advisory Committee

15 minutes

7. Previous Action items (see Minutes from last meeting)

3 minutes

- a. Adil to write Thank you for the playground/bench upgrade that was recently completed by CA.
- 8. Covenants 5 minutes
 - a. Cases Close
 - i. 7449 Hickory Log
 - ii. 7453 Hickory Log
 - b. 15 Day notice
 - i. 7120 Banjo Court
- 9. Discussions 20 minutes
 - a. Thank You Notes
 - b. Other locations for the monthly casual board meet-up
 - c. September Work Session Topics.
 - i. Kick off architectural guideline review
 - ii. Review annual goals progress
- 10. Financials 10 minutes

a. Approve FY26 1st Qtr. Financial Statements

11. Reports

- a. Village Manager (written report provided)
- b. CA Rep (written report provided)
- 12. Review of action items

3 minutes

13. Adjournment