Board of Directors' Meeting
Agenda
Pohick Library
19 August 2026, 7:00 PM

Call to Order

Confirm Quorum

Approval of Minutes
- Board of Directors Minutes of 20 Apr 26.

Finances
- Financial and Delinquency Reports (there are no serious arrears).
- Edward Jones Account ($208,835 as of 6 Aug 26)

Old Business
- Sidewalk trip hazard removal.
- Street patching
- Google Drive HOA folder

New Business
- Identify possible 2027 Reserve Study projects
- Discussion and Preparation of 2027 budget
- Preparation of mailer ahead of November annual meeting
- Overgrown individual lawns
- Parking Issues; storage in visitor spaces.
- Consider elimination of coupon payment book
- Homes on the market and recently sold
- Next Board meeting will occur in November in the hour ahead of annual meeting.