

Special Board of Directors (BOD) Meeting
2/6/26 3:45 pm at 10945 Hat Ck PI, 80908
Agenda

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| 1. Welcome and opening remarks:
a. motion to waive notice requirement | Pres & all |
| 2. Secretary report: quorum count | Scty |
| 3. Treasurer comments: | Treasurer |
| 4. ACC comments: | Chair |
| 5. Old business:
a. covenant violations | Pres & all |
| 6. New business: none | Pres & all |
| 7. Next BOD meeting date/time: TBD | |
| 8. Adjourn | all |