

MEETING AGENDA

OLD MILL RUN BOARD OF DIRECTORS

February 18, 2026 at 7:00 p.m.

- A. Call to Order and establish Quorum. February 11th meeting postponed due to no quorum.
- B. Approval of Meeting Minutes from Annual December Meeting 2025 and January 2026.
- C. Review and approve Financial Reports for October, November and December.
- D. Other items to address/discuss:
 - 1. Pending sale Old Mill E. Sale on Willow closing March 4th
 - 2. Initiated contact with attorney re: various violations/establishing fines.
 - 3. Lawn and Landscape Maintenance – Mowing, weed eating, edging and trimming
 - 4. Roadside ant beds
 - 5. Guest Speaker, Mark Fox, attending March meeting re: development in the area
 - 6. CD Accounts opened with funds from road and general reserves
 - 7. Update on development in the area. Meeting in the Millhouse Feb 24th at 7 p.m.?
- E. Any old/open/new items to discuss – Board Members
- F. Any items submitted in advance from the Membership
- G. Adjourn