

MEETING AGENDA

OLD MILL RUN BOARD OF DIRECTORS

January 14, 2026 at 7:00 p.m.

- A. Call to Order and establish Quorum.
- B. Approval of Meeting Minutes from Annual Meeting December 2025
- C. Review and approve Financial Reports
- D. Other items to address/discuss:
 - 1. Front Entrance gate project – perimeter fencing – Traffic in OMR
 - 2. Two sales in the neighborhood
 - 3. Lawn and Landscape Maintenance – Mowing, weed eating, edging and trimming
 - 4. Area HOAs meeting in December re: development in the area
 - 5. CD Accounts to be opened with funds from road and general reserves
- E. Any old/open/new items to discuss – Board Members
- F. Any items submitted in advance from the Membership
- G. Adjourn