

HOMEOWNERS ASSOCIATION OF SISSON MEADOWS, INC.

BOARD OF DIRECTORS' MEETING

Wednesday, June 18, 2025, at 3:30 p.m.

Virtual / Call In Access Only, See Below

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 257 943 277 266 2 Passcode: ew6JK3wh

Dial in by phone [+1 321-754-9506,,941953098#](#) United States, Orlando

Phone conference ID: 941 953 098#

AGENDA

- I. Call to Order-Open Session
- II. Approval of Agenda
- III. President's Report
- IV. Management Report
- V. Committee Reports/Architectural Review
- VI. Approval of Meeting Minutes
- VII. Unfinished Business
 - a. Discussion Tract B Retention Pond Prohibited Use Concerns
- VIII. New Business
 - a. Review Arc Process Update for Future Approval at 14-day Noticed Board Meeting
 - b. Hurricane Preparedness / Shutter Policy Review for Future Approval at 14-day Noticed Board Meeting
 - c. Update on 692 Hollow Glen Building Construction Empty Lot
 - d. Discuss Ditch from Sisson Road to Bog Hollow
- IX. Owners Forum: *Homeowners will be allotted 3 minutes each.*
- X. Executive Session: *for the purposes of discussing legal matters, delinquencies and covenants related items.*
- XI. Action Items
- XII. Next Board of Directors Meeting Date:
 - June 18, 2025 – Virtual BOD Meeting
 - July 14, 2025 – BOD Meeting
 - Sep 15, 2025 – Budget Planning Meeting
 - Oct 24 and 25 or Nov 7 and 8, 2025 – Fall Community Yard Sale
 - Oct 27, 2025 – Budget Approval??
 - Dec 15, 2025 – BOD and Annual Meeting Planning
 - Feb 16, 2026 – Annual Meeting
- XIII. Adjournment

"Pursuant to the provisions of the Section 468.4335, Florida Statutes, requiring disclosure of any interest which might reasonably tend to create a conflict of interest, direct or indirect, in any action proposed or pending before the Board, a list of those entities which offer certain services or products to the Association, and for which Sentry Management Inc. (including its directors, officers, and persons with a financial interest in Sentry Management Inc, or a relative of such persons) may receive additional benefit is available at the following link: www.sentrymgt.com/fdisclosures. Purchase of any product and/or service, which is part of any offering, affinity program or marketing plan operated by Sentry Management Inc., or any entities affiliated with Sentry Management Inc., is completely voluntary."