

Date: 02/10/2026@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum:

Call to order:

Approve January Board Minutes:

Board Member / Committee Reports – Brief status updates.

Treasurer Report	-	Kari Holt – Recap of monthly expenditures /
Balances Secretary Report	-	Jennifer Ramsden – Community News Update
Web Content	-	Lori Huckle – Website Updates
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Steve Counsell - # of applications / Approvals / Denials
Facilities Report	-	James Richards – Landscape/pool/pest control/Trash
Community Report	-	Rosalyn Reasor - Community Networking/Newsletter

Completed Business

- A. Spa Cover Install - Board Member / Committee
- B. Renovators Guidelines to ACC Committee - Board Member / Committee

Continuing Business

- A. Meet and greet Nominating Committee Members after February Board Meeting/ 6:00 pm -Board Candidates/ Community
 - Paul Altmann
 - Lori Huckle
 - Linda Lucas
 - Nancy Rominek
- B. Spring Fling Party- Saturday March 14th at 3:00 pm at the Ramada- Board Member/ Committee

New Business

- A. Prepping for Annual Meeting on Saturday March 14th at 10:00 am – Board Member / Committee

Next Board Meeting: Annual Meeting, Saturday March 14th, 2026- Ramada