

| HOA Board Meeting Agenda**September 15, 2025** |
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| 1. Call to order, 7:00PM
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| 1. Roll call:
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| 1. Approval of last meeting’s minutes - Minutes were approved.
2. Treasurer’s Report:
3. Progress of financial review
4. Bills update - paid/outstanding (closing the year)
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| 1. Landscaping Committee:
2. Path weeds sprayed, culvert cleaned, two light bulbs to be replaced
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| 1. New business:
2. Motion to adopt a proposed 2026 budget before the end of fiscal year.
3. Motion to update mailbox replacement requirement for homes on the market - Requests have been received for info for a couple of people thinking of selling.
4. Motion for Annual HOA Meeting to be in person/virtual.
5. Mailing preparation for election; Budget report to include Capital Budget document with explanation
6. Information for Newsletter - Would like to have one ready to send out before Annual Meet.
7. Miscellaneous - Directory; new mailboxes look great; Possible fall party taking shape
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| 1. Adjournment
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