

| HOA Board Meeting Agenda **September 15, 2025** |
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| 1. Call to order, 7:00PM |
| 1. Roll call: |
| 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) |
| 1. Landscaping Committee: 2. Path weeds sprayed, culvert cleaned, two light bulbs to be replaced |
| 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 |
| 1. Adjournment |

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