

MEETING NOTICE & AGENDA

Board of Directors Meeting

Date: *Thursday, January 15, 2026*

Time: *6:00 pm to 8:00 pm*

Place: *Kelly Recreation Complex**

1. Call to Order.
2. Roll Call.
3. Approval of any unapproved BOD meeting minutes.
4. President's Report.
5. Treasurer's Report.
6. Committee Reports/ Appointments.
7. BOD Resolution - Application Guidelines and Criteria.
8. Rules & Regulations - Amendments.
9. Restatement of Declaration of Condominium.
10. Restatement of By-Laws.
11. Written Consents:
 - a. *Architectural Applications For Change:*
 - i. *3503 Amity - Paint carport floor, driveway apron, & patio floor.*
12. Unit Owner's Comments.
13. Adjournment.

Attachments:

- ▶ *BOD Resolution -Application Guidelines and Criteria (draft).*
- ▶ *Application - Background screening (draft).*
- ▶ *Instructions - Background & Credit Screening (draft).*
- ▶ *Rules & Regulations - proposed amendments (draft).*