



## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

MONDAY, JUNE 15, 2026, 6:00 P.M.

*AT THE ASSOCIATION OFFICE*

1. **CALL TO ORDER, Greg Janak, President**
2. **ATTENDANCE AND VERIFICATION OF QUORUM, Janet Marton, Secretary**
3. **APPROVAL OF MINUTES MAY 18, 2026, Meeting of Board of Directors**
4. **TREASURER'S REPORT, Robert Blum, Treasurer**
5. **COMMITTEE REPORTS**
  - Architectural Control Committee
  - Beautification
  - Communications
  - Community & Government Affairs
  - Health and Mosquitoes
  - Patrol and Safety
6. **BUSINESS**
  - Relocation Office-Update
7. **EXECUTIVE SESSION (The Directors will consider actions involving personnel, pending, or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association's attorney, matters involving the invasion of privacy of individual owners or matters that are to remain confidential by request of the affected parties and agreement of the Directors)**
  - Deed Restriction Violations: Acct #001400 and Acct #015332
  - RMWBH-Legal Report, including Acct #008030 and Acct #015888
  - Delinquent Accounts
  - Accountant Review
8. **Adjourn**