



MEETING OF THE BOARD OF DIRECTORS

AGENDA

MONDAY, AUGUST 17, 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 JULY 13, 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**

Solicitation of Candidates and Election of Directors
ACC Solicitation of Candidates and Election of ARA Members
NNO-Neighbor Night Out, Tuesday, October 6th, 2026
General Meeting, Tuesday, October 13th-Speakers
Newscaster Issues

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)

Collections: N/A

Deed Restriction Violations: N/A

8. **Adjourn**