



MEETING OF THE BOARD OF DIRECTORS

AGENDA

TUESDAY, JANUARY 20, 2026- 6:45 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**, December 15, 2025, for Board of Directors Meeting
4. **TREASURER'S REPORT**, Robert Blum, Treasurer
5. **COMMITTEE REPORTS**
 - ACC
 - Beautification
 - Communications
 - Budget & Finance
 - Community & Government Affairs
 - Health & Mosquitos
 - Patrol & Safety
6. **BUSINESS:**
 - Directors Training
 - Newscaster Articles-New Policy
 - Meeting Start Times (EC and BOD)
 - Patrol & Safety Scanners
7. **No Executive Sessions items on the agenda for January**
8. **ADJOURN**