



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**