



## **MEETING OF THE BOARD OF DIRECTORS**

### **AGENDA**

**TUESDAY, FEBRUARY 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, JANUARY 20, 2026, for Board of Directors Meeting**
- 4. ACC- Fence Issue (Homeowners want to address the BOD)  
Accounts# 014660 and 014670**
- 5. TREASURER'S REPORT, Robert Blum, Treasurer**
- 6. COMMITTEE REPORTS**
  - **ACC**
  - **Beautification**
  - **Communications**
  - **Budget & Finance**
  - **Community & Government Affairs**
  - **Health & Mosquitos**
  - **Patrol & Safety**
- 7. BUSINESS:**
  - **Directors Orientation-Scheduled for Monday, February 23, 2026, at 6pm**
  - **April General Meeting**
  - **Relocation Office**
- 8. No Executive Sessions items on the agenda for February**
- 9. ADJOURN**