



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**