



**BOARD OF DIRECTORS MEETING
Tuesday January 13, 2026 @ 6:30 PM
AGENDA**

	PAGE
6:30 PM	
CALL TO ORDER	
6:31 PM – 6:32 PM	
EXPLANATION OF VIRTUAL MEETING PROTOCOL (CAMP)	
6:33 PM – 6:34 PM	
I. APPROVAL OF AGENDA	3-4
6:35 PM – 6:37 PM	
II. APPROVAL OF MINUTES [TAB A]	5-21
A. December 9, 2025 Board Meeting Minutes	
6:38 PM – 6:48 PM	
III. COMMITTEE REPORTS AND MINUTES [TAB B]	22-31
A. Budget & Finance Committee - Treasurer's/Financial Report	
B. Grounds Committee	
6:49 PM – 6:54 PM	
IV. BOARD INFORMATION & DISCUSSION [TAB C]	
A. Management Report	32-35
B. Covenants Report	36-41
6:55 PM – 7:09 PM	
V. BOARD DECISIONS [TAB D]	
NEW BUSINESS	
A. Motion – Premier Pool Management, Inc. Est.#14535 rebuild filter (\$3,950)	42-47
B. Motion – Board and Committee Orientation date confirmation	42-47
C. Motion – Strategic Planning Session Meeting date confirmation	42-47
D. Motion – Timeline for Committees to submit items For Board package inclusion.	42-47
7:10 PM – 7:30 PM	
VI. RESIDENT OPEN FORUM (limit to 2 minutes per household)	

7:31 PM –8:20 PM

VII. EXECUTIVE SESSION [TAB E] (for purposes of consulting with legal counsel, contract negotiations, discussing rule violations *and discussing delinquencies*)

46-54

A. Motion – To enter Executive Session

8:21 PM

VIII. ADJOURN

Next Board Meeting: **February 10, 2026**