

BOARD MEETING

January 20^h 2026

1. Call to order
2. Verify Quorum
3. Proof of Notice
4. Motion to approve and waive the reading of December 2025 minutes
5. Reports
- 6 Tenant/Owner: Mary Hurn
- 7 Treasurer: Chris May
- 8 Landscaping: Vinny Troise
- 9 Maintenance: Doug Degarmo (Chris May 0
- 10 Social Committe: Vinny Troise
- 11 Manger: Angela Johnson
- 12 Unfinished Business
- 13 New business
- Ratify the Appointment of Vinny Troise to the Board
- Ratify the Appointment of Mary Hurn as ChairPerson to Orientation Committee
- Approve new windows for #705
- 14 Comments: Census and Guest Parking Renewal
- Discuss Seal Coating of Road
- 15 Announcements:

Adjournment.