

BOARD MEETING

February 17^t 2026

1. Call to order
 2. Verify Quorum
 3. Proof of Notice
 4. Motion to approve and waive the reading of January 2026 minutes
 5. Reports
 - 6 Tennant/Owner: Mary Hurn
 - 7 Treasurer: Chris May
 - 8 Landscaping: VinnyTroise
 - 9 Maintenance: Doug Degarmo
 - 10 Social Committe: Vinny Troise
 - 11 Manger: Angela Johnson
 - 12 Unfinished Business
 - Proxies
 - 13 New business
 - Motion to approve payment of 15,525.00 to ACPLM Road Company for sealing of our roads.
 - Motion to approve to new members to the Tenet/Owner Committee. Debra Brink and Jeffery Hutchins
 - 14 Comments:
 - Census
 - Water restrictions
 - 15 Announcements:
- Adjournment.