

**Q1 Meeting of Directors**

Thursday February 5, 2026 | 5:00 p.m.

Zoom

**Board of Directors**

Jordan Honea, President

Jesus Ramos, Vice President

Rob Hansen, Treasurer

Chris Osler, Secretary

Denise Hogenes, Director

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**AGENDA**

- I. Welcome and Introductions (2 minutes)
- II. Call to Order (1 minute)
- III. Meeting Conduct (3 minutes)
- IV. Homeowner Forum
- V. Management Report (10 minutes)
- VI. Approval of Minutes (1 minute)
  - A. Q3 Board Meeting Minutes October 23, 2025
  - B. Executive Session Minutes October 23, 2025
- VII. Financials (5 minutes)
  - A. October and November 2025 Financials
- VIII. New Business (30 minutes)
  - A. Cost-share Agreement Discussion
  - B. Transition Timeline Discussion
  - C. Landscaping Proposals
  - D. Perfect Pools Contract Renewal
- IX. Adjournment