

Q2 Meeting of Directors

Monday, April 20, 2026 | 3:00 p.m.

Zoom

Board of Directors

Jordan Honea, President

Jesus Ramos, Vice President

Chris Cebula, Treasurer

Chris Osler, Secretary

Denise Hogenes, Director

AGENDA

- I. Welcome and Introductions (2 minutes)
- II. Call to Order (1 minute)
- III. Meeting Conduct (3 minutes)
- IV. Management Report (10 minutes)
- V. Homeowner Forum
- VI. Approval of Minutes (1 minute)
 - A. Q1 Board Meeting Minutes February 6, 2026
 - B. Special Board Meeting Minutes March 17, 2026
 - C. Executive Session Minutes March 17, 2026
 - D. Special Board Meeting Minutes March 23, 2026
- VII. Financials (5 minutes)
 - A. December 2025, January 2026 and February 2026 Financials
- VIII. New Business (45 minutes)
 - A. Pool Progress Update- Discussion
 - B. Rain Chain Replacement
 - C. Reserve Study Update- Discussion
 - D. Operating Account Balance- Discussion
- IX. Adjournment