

BOARD OF DIRECTORS BUSINESS MEETING

OPEN TO THE MEMBERSHIP

THE MEMBERSHIP IS ALLOWED THREE MINUTES TO ADDRESS ITEMS ON THE AGENDA

Date: January 16, 2026

Time: 10:00AM

Location: Community Clubhouse

AGENDA

CALL TO ORDER:

RECORD OF POSTING OF MEETING:

ROLL CALL:

APPROVAL OF AGENDA:

CORRESPONDENCE:

APPROVAL OF MINUTES: BOD meeting November 21, 2025

TREASURER'S REPORT: Calvin Coolidge

MANAGER'S REPORT: Jim Mateka

MAINTENANCE REPORT: Dave Owen

COMMUNITY CLUB REPORT: Bill Medford

NEW BUSINESS: Vice President appointment. Reminder letters from Ameritech.
New phone book.

PRESIDENT'S REPORT:

OLD BUSINESS:

ADJOURN: