

**NOTICE OF THE MEETING:** An open meeting of the Board of Directors of the Honeytree Townhouse Improvement Association will be held **at 6:30 pm on Tuesday, February 3, 2026 at the Clubhouse and on**. The following items will be on the agenda for the meeting:

## **BOARD MEETING AGENDA**

- I. **Roll Call**
- II. **Call to Order**
- III. **Agenda Revisions**
- IV. **Approval of Agenda**
- V. **Open Forum.** Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.
- VI. **Approval of January 6, 2026 Board meeting and Workshop Minutes**
- VII. **Presentation of Reports**
  - a. President's Report
  - b. Treasurer's Report
    - i. Operating Cash: \$
    - ii. Reserve (Savings): \$
    - iii. Accounts Receivable
      1. Collections: \$
      2. Past Due Dues: \$
      3. Pre-paid Dues: \$
    - iv. Loan Balance: \$
    - v. Social Committee Balance: \$
      - a. Budget for 2026: \$4,000.00
    - vi. Late fees charged for January: \$
  - c. Manager's Report:
  - d. Committee Reports
    - i. Social Committee
      1. Looking for volunteers to head up the Social Committee for 2026
    - ii. Architectural Committee
      1. Re-suspension of 30-day violations
- VIII. **Old Business**
  - a. 1-3-26: vote on HOA software
  - b. 1-4-26: vote on pool furniture purchase:
    - i. ULINE - \$1,050
    - ii. BARCO SUPER SAVER - \$969.00
    - iii. GLOBAL INDUSTRIAL - \$899.00
- IX. **New Business**
  - a. 2-1-26: Purchase of AED as per Village ordinance

- i. AED superstore –
  - 1. Phillips AED - \$1,529.00
  - 2. Defibtech Lifeline - \$1,645.00
- ii. AED Market –
  - 1. Zoll AED plus - \$2,082.00 (new)
  - 2. Zoll AED plus - \$725.00 (refurbished)
- b. 2-2-26: Vote to fund reserve study to next year's (2027) budget
  - i. Building reserves - \$3,095.00
  - ii. Reserve Advisors - \$3,950.00

**X. Board Comments**

**XI. Adjourn to executive session:** to discuss personnel matters and collections

**XII. Adjourn board meeting**