

JANUARY 6, 2026 WORKSHOP MEETING MINUTES

I. Roll Call

- a. Board members present are: Felix, Patty, Marian, Carol, Dan and Dave
- b. Board members absent are: Lorenzo

II. Call to Order

- a. a quorum was established and workshop was called to order at 6:34pm

III. Old Business

- a. NONE

IV. New Business

1-1-26 discussion regarding Sebert Lawn care in November 2025. **Dale is to have a person to person meeting with Sebert and a Board member to discuss the expectations for lawn care in 2026. Date to be determined.**

1-2-26 discussion on who is heading up Social Committee in 2026. **The Board decided that Madison from the office can help plan the two big events for the community, the summer bash and a Christmas event. Carol will help and would like to hold a few smaller events, dates to be determined.**

1-3-26 discussion of date to review ACC/HOA software. **Dale to set up a ZOOM meeting with HOA central during the February workshop meeting.**

1-4-26 discussion of purchasing pool furniture for 2026. **This item was tabled until February meeting so office can get pricing.**

V. Adjourn Workshop meeting: Felix called a motion to end the Workshop, Dan motioned, Carol seconded, motion approved. Workshop meeting ended at 7:21pm