



## Board of Directors Meeting Agenda

Wednesday April 15, 2026

Via Zoom

1. Call to order
2. Quorum Confirmation
3. Approval of Agenda
4. Welcome & Opening Remarks
5. Approval of Prior minutes (2 sessions)
6. Treasurers Report & Financial approval
7. Committee reports
  - a. Architectural Review - John Beebe
  - b. Welcome Committee -Ellen Maxon
  - c. Road Maintenance- Michael Blankenship
  - d. Snow Plowing - Judy Railsback
  - e. Firewise - Les Kole
8. Workdays/Calendar Review - Tom Ondrako
9. Old Business
  - a. Proposed Weed Spraying Policy
  - b. CC&R's/ Bylaws update
  - c. Fire Mitigation- Chris Tipton
10. New Business
  - a. None
11. Member Comments - Open Forum
12. Adjournment