

HOA BOA Board of Directors Meeting

March 2, 2026

Call to Order: 6:35 by Pam

Pledge: Dawn

Roll Call: Pam, Frank, Dawn, Phyllis, Joann

Agenda Change: Dawn and Phyllis approved

Minutes: Waived for 2/2 by Phyllis and Frank, waived for 2/16 by Pam and Dawn, approved for 2/17/25 by Phyllis and Pam, waived by Phyllis and Pam

Treasurer's Report: presented by Pam

Change in Directors: Both Glenn and Phyllis resigned. New directors: Gus Acevedo, Susi Young and Debbie Goodreads

Organizational Meeting changed to 3/11 instead of 3/17

Membership: Phyllis stated that we had 186 members as of the meeting. Insight being done, emails are correct and updated

Compliance: Frank states 9 lights are out, he has sent a letter to corporate regarding ruined house on Halifax, working with owner of pool company on new contact

FMO: Dawn states no changes

Vets: Dawn states that Susan told her dedication of Vets Memorial in April and 2 benches to be installed

Special Events: Joann spoke about tickets still available for HOA dinner until 3/12

Finance: budget for 2026-2027 will be discussed on 3/16

Open Forum: get slow down signs, install lights on bocce court,
recommended to email upper management to push forward any concerns,
Sunshine Club would have to be a resident ambassador event

Adjourned: 7:09 pm