



Homeowners Association (HOA)
Board of Directors Meeting Minutes
December 17, 2025

Actions and Decisions

- 1. City**
 - Defer conversation about a maintenance agreement between the HOA and the CoE.
 - The agreement gives HOAs permission to do certain work on City land.
 - Work with Parkland Management regarding our community feature.

- 2. Committee Updates**
 - Fall pruning, shrub planting and mulch work completed.

- 3. Financial Matters**
 - Audit will start Jan/Feb 2026.

- 4. Other**
 - Indemnity Agreements and Code of Ethics to be completed by new Directors.
 - Start AGM planning.