

AGENDA
HOMEOWNERS, UNIT I BOARD MEETING
SATURDAY, August 15, 2026
10 a.m. at 73 Roadrunner Road (Joy & Wendy's)
There will be an executive session after adjournment of regular meeting

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF PRIOR MINUTES
 - a) July 18, 2026
- 4) APPROVAL OF TREASURER'S REPORT
 - a) Discuss & approve Collections Contract letter
- 5) OLD BUSINESS
 - a) Roads update
 - b) Report from Covenant Changes Committee
 - c) Discuss, modify, approve modified Collection policy (Bylaws Amendments 1 & 2)
 - d) Cleaning up / renovating Community Bulletin Board with El Creston
 - e) Bears update
- 6) NEW BUSINESS
 - a) Raise yearly assessments? \$10/acre/year? \$25/acre/year now?
- 7) COMMENTS FROM OWNERS
- 8) SET DATE AND TIME FOR THE NEXT MEETING.
- 9) ADJOURNMENT