

Board of Directors Meeting Agenda

Date: April 6, 2026

Time: 9:00 AM

Location: Clubhouse

1. Call to Order

2. Roll Call / Establishment of Quorum

3. Approval of Agenda

4. Approval of Previous Meeting Minutes

5. Officer Reports

- President
- Secretary
- Treasurer

6. Committee Reports

- Camera Policy Committee – Policy revision and Board vote
- Bylaws Committee – Merrilee Ackerman, update

7. Unfinished (Old) Business

- Foreclosure – Patricia Wells Estate (Scheduled for April 9; telephone conference to be conducted by Melissa and Linda)

8. New Business

- Activities Committee Request – Construction of a cupboard for storage of bingo machine and activity supplies (Randy to build; materials to be purchased by Activities; Discussion / Board Vote)
- Kay Johnson Request – Fence or screening around garbage cans (prior item from previous administration; quotes obtained: \$809.95 and \$830.67; alternative option of lattice with support boards estimated at approximately \$100; Board to discuss options and vote)
- Sale of Pool Table - Board Vote

9. Member Comments / Open Forum

- Members may speak once for up to two (2) minutes on a subject that concerns them

10. Announcements

- This will be the last Board meeting until September

11. Adjournment