



**BOARD OF DIRECTORS MEETING
MEETING NOTICE/DRAFT AGENDA
August 26, 2026
7:00-9:00 PM
ZOOM**

Join Zoom Meeting through the Resident Portal: <https://actionlife.zoom.us/>

- 7:00 I. CALL TO ORDER**
- 7:00 II. EXECUTIVE SESSION DISCLOSURE**
 - A. Delinquencies – N/A
 - B. Compliance Report
 - C. Fee Waivers
 - D. Leasing Exceptions
- 7:05 III. CONSTABLES REPORT**
- 7:10 IV. FINANCIAL UPDATE**
- 7:20 V. CONSENT CALENDAR**
 - A. Approval of Board Meeting Minutes of 07/22/26 and Special Meeting on Code of Conduct 8/13/26
 - B. Acceptance of Financial Statement for the period ending: July 2026
- 7:25 VI. COMMITTEE REPORTS**
 - A. Charter Reviews - Social; Welcome; Dog Park; Communications (add in good standing?)
 - B. Monthly meetings with liaisons: ACC scheduled
- 8:00 VII. UNFINISHED BUSINESS**
 - A. CCR Vote
 - B. Outstanding fine (compliance violations) collection: campaign on payment plans
 - C. Audits
 - D. Website update
 - a. Community Communications, Calendar and Signage
 - E. Tornado Siren
 - F. Volunteer Appreciation Night – Open to New Volunteers: October 16, 2026, 7-9pm
- 8:45 VIII. NEW BUSINESS**
 - A. Compliance Specialist permanent position
 - B. Solar-Powered Trail Cameras in Common Areas
 - C. Management Update
 - D. Updating plumbing for main pool pressure
 - a. Presently one-inch pipe which is inadequate
 - i. Options replace main line to 2" pipe
 - E. Sign labeling contest (3 on FM740 4x8')
 - F. Block Captains/Block Parties for 2027 (new communication channel/addition to budget)
 - G. Attorney to request remaining electronic files from Essex
 - H. MUD Capital Improvement Project – notifying homeowners of leaks/sewer/issues
- 9:00 IX. SCHEDULE NEXT MEETING: September 23, 2026**
- 9:00 X. ADJOURN**