



**BOARD OF DIRECTORS MEETING
MEETING NOTICE/DRAFT AGENDA
June 24, 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 06/24/26
 - B. Acceptance of Financial Statement for the period ending: May 2026
- 7:25 VI. COMMITTEE REPORTS**
 - A. Charter Reviews - Social; Welcome; Landscape; Dog Park; Communications; ACC
 - B. Monthly meetings with liaisons
- 8:00 VII. UNFINISHED BUSINESS**
 - A. CCR Vote
 - B. Reserve Study
 - C. Outstanding fine collection
 - D. Audits
 - E. Update: Retention, Social Media Policy & Code of Conduct; Bylaw – defining/clarifying “director” & allowable candidates
 - F. Website update
 - a. Community Communications, Calendar and Signage
 - G. Tornado Siren
- 8:45 VIII. NEW BUSINESS**
 - A. TR Blvd Bend/Concan Fence Replacement
 - B. Centurion Signs update or removal
 - C. Additional Committee Consideration
 - D. Monthly Open Office Hours
 - E. Solar-Powered Trail Cameras in Common Areas
 - F. CCR Breed Restriction Review
 - G. Self-Help charges increase
 - H. Management Update
- 9:00 IX. SCHEDULE NEXT MEETING: August 26, 2026 – Lewis Elementary**
- 9:00 X. ADJOURN**