



AGENDA
Regular Board of Directors Meeting
August 28th, 2025
Onsite at the Pavilion

- I. Call to Order: 6:30pm
- II. Establish Quorum
- III. Owners Forum
- IV. Approve Minutes of Previous Meeting
 - A. Board of Directors Regular Meeting: July 31st, 2025
- V. Reports
 - A. President's Report - President Saturnia
 - B. Treasurer's Report - Treasurer Burton
 - 1. July 2025 Financials
 - 2. Delinquencies
 - 3. Reserve Fund Status
 - C. AAB Report - Secretary O'Donnell
 - D. Committee Reports - Secretary O'Donnell
 - E. Property Management Report - GM Milner-Kanemoto
- VI. Unfinished Business
 - A. Data Access Policy
 - B. Data Transition Plan
 - C. Afterhours Guest Electronic Form
- VII. New Business
 - A. Insurance Pollution Policy Renewal
 - B. Allied Universal Security 2026 Proposal
 - C. Security Camera and Gate Access
 - D. Tai Chi Classes
 - E. Feral Chicken Trapping
- VIII. Executive Session
- IX. Next Meeting

The Next Regular Meeting of the BOD will be September 25th, 2025 at 6:30pm.
- X. Adjournment