



AGENDA  
Regular Board of Directors Meeting  
January 29, 2026  
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: December 4th, 2025
- V. Reports
  - A. President's Report - President Saturnia
  - B. Treasurer's Report - Treasurer Burton
    - 1. September 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. Updated Appraisal Proposal for Insurance
  - B. Park Rock Pile Mitigation
  - C. Tennis Committee Request: Vaptr Court Drying Machine
  - D. To Ratify: Proposed Facilities Committee, Charter and Chair Appointment
  - E. 2026 Budget Update
- VII. New Business
  - A. Pavilion Reservations and Form
  - B. Association Rule #7 -Interpretation of the contractor rule and holiday list.
  - C. Contractor's Construction Checklist Rules - Proposed revisions
  - D. AED Renewal Proposal
  - E. To Ratify: Interim AAB Member appointment
- VIII. Executive Session
- IX. Next Meeting

The Next Regular Meeting of the BOD will be February 26th, 2026 at 6:30pm.
- X. Adjournment