



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