



AGENDA

Regular Board of Directors Meeting

February 26, 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: January 29th, 2026
- V. Reports
 - A. President's Report - President Saturnia
 - B. Treasurer's Report - Treasurer Burton
 1. November 2025, December 2025 and January 2026 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: Interim AAB Member appointment
 - E. 2026 Budget Update
 - F. Pavilion Reservations and Form
 - G. Association Rule #7 - Interpretation of the contractor rule and holiday list
 - H. Contractors Construction Checklist Rules - proposed revisions
- VII. New Business
 - A. Event Proposals: 1.) Community Pau Hana & Board Talk, 2.) Rummikub Game Night, 3.) Finders Keepers
 - B. Insurance Renewal 2026 Proposal
 - C. Custom Railing for Court Stairs
 - D. Park Firebreaks Maintenance Frequency
 - E. Executive Session Minutes - Policy and Procedure Review
 - F. Firewise Committee: Event Proposal
 - G. Community Safety: Dog Incidents
 - H. Holiday Reminder Notice-Standard Subject Line
 - I. Administrative Procedures: Check Deposits



VIII. Executive Session

IX. Next Meeting - The Next Regular Meeting of the BOD will be April 30th, 2026 at 6:30pm.

X. Adjournment