



Board of Directors Meeting

Power Ranch Barn

Monday, January 26, 2025

6:30 pm
AGENDA



Scan the QR code to read the memos on each agenda item from tonight's meeting or visit the URL below if you are viewing the agenda online.

<https://tinyurl.com/mrx8ka5a>

- I. Call to Order
- II. Consent Agenda
 - A. Minutes
 - i. December 15, 2025
 - B. AAA – February 2026 Tree Trimming
- III. AAA Landscape Report
- IV. Management Report
 - A. Action Items Update
- V. Old Business - None
- VI. New Business
 - A. Sports Court Resurfacing (Reserves)
 - B. Insurance Renewal – D & O (tentative)

DISCUSSION/ACTION
DISCUSSION/ACTION
- VII. Homeowner Forum
- VIII. Committee Updates
 - A. Budget and Finance Committee
 - i. Chair Report – Mr. Harger
 - ii. Investment Recommendations
 - iii. Volunteer Recommendation – Ryan Douglas
 - B. DRC
 - i. Chair Report – Ms. Rotta

DISCUSSION/ACTION
DISCUSSION/ACTION



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- C. Facilities Committee
 - i. Chair Report–Mr. Stone
 - ii. Volunteer Recommendation–Paul Lopez
- DISCUSSION/ACTION
- D. Knolls Committee- Committee will meet Feb 2
- E. Landscape Committee
 - i. Chair Report–Mr.Konieczny
- F. Village Committee
 - i. Chair Report - Ms.Kisler
 - ii. Committee Recommendations
- DISCUSSION/ACTION

IX. Adjournment

Next Committee Meetings

Design Review	February 3, 2026
Budget & Finance	February 19, 2026
Village	February 10, 2026
Knolls	February 2, 2026
Facilities	February 16, 2026
Landscape	February 11, 2026

Next Board/Member Meetings:

Open Session	February 23, 2026
Annual Meeting	February 26, 2026
Open Session – Board Organization	March 16, 2026
Upcoming Holiday Office Closures:	
Memorial Day	May 25, 2026
Juneteenth	June 19, 2026
Independence Day (observed)	July 3, 2026