



## 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) DISCUSSION/ACTION
  - B. Insurance Renewal – D & O (tentative) DISCUSSION/ACTION
- VII. Homeowner Forum
- VIII. Committee Updates
  - A. Budget and Finance Committee
    - i. Chair Report – Mr. Harger
    - ii. Investment Recommendations DISCUSSION/ACTION
    - iii. Volunteer Recommendation – Ryan Douglas DISCUSSION/ACTION
  - B. DRC
    - i. Chair Report – Ms. Rotta



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- C. Facilities Committee
  - i. Chair Report–Mr. Stone
  - ii. Volunteer Recommendation–Paul LopezDISCUSSION/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 RecommendationsDISCUSSION/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
<b>Upcoming Holiday Office Closures:</b>	
Memorial Day	May 25, 2026
Juneteenth	June 19, 2026
Independence Day (observed)	July 3, 2026