



## Board of Directors Meeting

**Power Ranch Barn**

**Monday, January 26, 2025**

**6:30 pm**

### **AGENDA**

- 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. RottaDISCUSSION/ACTION  
DISCUSSION/ACTION



## Board of Directors Meeting

- 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