

**BOARD MEETING AGENDA**  
**SATURDAY, DECEMBER 13, 2025**  
**MONTHLY MEETING (FOLLOWING ANNUAL**  
**MEETING)**

- Call to Order – Quorum
- Election of Board Officers
- Assign Individual Board Member Duties
- Approval of November 13, 2025 Board meeting minutes

**Reports**

- Property Maintenance (for approval)

**Old Business**

- House numbers
- Diverters
- Irrigation repairs

**New Business**

- Sidewalk Repair
- Clubhouse Floor
- Pool Fence