Board Meeting
November 16, 2026, 4:00 pm

Agenda

- Call to Order
- Members Forum- none
- Approval of Sept 21, 2026, Meeting Minutes
- Committee Reports
  - Covenants Committee, John Davis - No Report
  - Grounds Maintenance Committee, Rob Forste - No Report
  - Lake Committee, Jennifer Christie
    - Lake Nutrient Monitoring Program
    - Proposed Fertilizer Guidelines
  - Design Review Committee, Anuja Chandra
    - Updating the Design Guidelines
  - Community Relations Committee, Brenden Barker-
    - Update on movie night
    - Donuts with Santa 12/5, 9-11am
  - Finance Committee, Andrew Simms
    - 2026 EYE, 2026 & 2027 Reserve projects
    - 2027 Operating & Reserve review and approval
    - 2027 Cluster Budgets- Review and approval
  - Governance Committee – No Report
- Other Business
  - 2027 Meeting Dates
- Adjourn

Next Meeting: January 18, 2027, at 4:00 pm