

Board of Director's Meeting

Your Board of Directors will hold a meeting on the following date, time, and place:

Date: **Tuesday July 14th. 2026**

Time: **6:30pm**

Place: **Online**

Please join Using your computer tablet or smartphone

<https://v.ringcentral.com/join/621135593>

Meeting ID: 621135593

You may also dial in using your phone

+16504191505, United States (San Mateo, CA)

Access Code / Meeting ID: 621135593

International numbers available: <https://v.ringcentral.com/teleconference>

- I. Call Meeting to Order**
- II. Roll Call for Quorum**
- III. Verification of Meeting Notice**
- IV. Review and Adopt Previous Meeting Minutes**

- V. President's Report- Jeff**
- VI. Treasurer's Report - Dave**

- VII. Old Business**
 - a. Nomination Committee – Status Update (Steve)
 - b. Privacy screen around pool fence – status
 - c. Think - Water meters/options – Status
 - d. Fire Inspection Repairs - Status
 - e. Standing Water (2414-2422) – Solutions Status
 - f. Consolidation of legal docs (Sam)
 - g. Capital Reserve Study – Update
 - h. Pool Area Updates
 - i. Follow-up Task List (Steve)

- VIII. New Business**
 - a. Board Owned Projects – Update and Discussion

- IX. Officer's Committee Chair's Report**
 - a. Architectural and Fine Appeals Committees Update
 - b. Landscape Committee Update
 - i. Landscapers – irrigation timer fix, satisfaction (mulch/debris/trimming)
 - ii. TECO Reimbursement Claim

- X. Manager's Report**
 - a. Kensington Reimbursement Status.
 - b. Compliance

- XI. General Items Public Comment**
- XII. Adjournment**