



**MEETING OF THE BOARD OF DIRECTORS
AGENDA
TUESDAY, SEPTEMBER 22, 2026, 6:00 P.M.**

AT THE ASSOCIATION OFFICE

- 1. CALL TO ORDER, Greg Janak, President**
- 2. ATTENDANCE AND VERIFICATION OF QUORUM, Janet Marton, Secretary**
- 3. APPROVAL OF MINUTES AUGUST 17, 2026, Meeting of Board of Directors**
- 4. EXECUTIVE SESSION** (The Directors will consider actions involving personnel, pending, or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association's attorney, matters involving the invasion of privacy of individual owners or matters that are to remain confidential by request of the affected parties and agreement of the Directors)

**Homeowner #014670 request to address the Board
Deed Restriction Violations: 000710-014660-014670
Personnel matters**

- 5. RECONVENE** (Any decisions made in Executive Session will be summarized orally and an entry will be placed in the Executive Committee Meeting Minutes with a general explanation of expenditures approved, if any.)

Summary of Actions

- 6. TREASURER'S REPORT, Robert Blum, Treasurer**

- 7. COMMITTEE REPORTS**

Architectural Control Committee
Budget Committee
Community & Government Affairs
Health and Mosquitoes
Patrol and Safety

- 8. BUSINESS**

- Director Resignation
- 2027 Preliminary Budget
- 2027 Meeting Schedule
- General Meeting Tuesday, Oct. 13 & Association Election
- Emerge! Office Lease Extension or New Lease
- Ratification of Amendment of 2026 Budget to reflect increase for Beautification - Committee expense for emergency sprinkler and irrigation repairs.
- Reactivation of Spring Branch North Super Neighborhood

- 9. ADJOURN**