



MEETING OF THE BOARD OF DIRECTORS

AGENDA

MONDAY, MAY 18, 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 MARCH 16, 2026**, Meeting of Board of Directors
4. **HOMEOWNER**
4. **TREASURER'S REPORT**, Robert Blum, Treasurer
5. **COMMITTEE REPORTS**
 - Architectural Control Committee
 - Beautification
 - Communications
 - Community & Government Affairs
 - Request to approve Legislative Activity
 - Health and Mosquitoes
 - Patrol and Safety
6. **BUSINESS**
 - Rob Cooms-Nominate to the Board of Directors Section 14B
 - Janie Twardowski
 - Relocation Office
 - Ratification of Expenses for Esplanads for Hammerly & Kempwood
 - Two-year Delinquency
7. **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)
 - Deed Restriction Violations: 001230 & 004290
 - Accountant options
8. **Adjourn**