



Minutes of Board of Directors Meeting

Date March 3, 2026

Location on line email meeting with limited agenda

ATTENDING: Joscelyn Cook, Carole White, John Rondon, Sr. Mary Ellen Holohan

ABSENT: Charlie Slightham, Ricky Stowell (although both had participated in the prior on line discussions)

APPROVAL OF MINUTES January 22, 2026 minutes approved

OLD BUSINESS

A motion that was discussed at the last meeting was to approve an endorsement for the Fire Station Rebuild bond measure on the May Ballot. After getting feedback from the HOA's in the neighborhood..(one approved and one abstained).. , we were ready to vote.

The motion carried with 3 votes in favor, 1 abstention, and none against. The 2 absent members had given their approval in prior emails.

NEW BUSINESS

The agenda for this meeting included documents from the secretary. One was a calendar for the annual business cycle of the association. The other was a checklist for how we distribute publicity in our neighborhood. There were no changes suggested to these documents.

ADJOURNED

Per the emailed agenda the meeting was concluded at noon on March 5.

NEXT MEETING

Will be convened by the newly elected board after our March 19 election.