

## **Agenda**

### **HOA Meeting Tuesday, August 26th, 2025 6:00PM at the Clubhouse**

#### **CALL TO ORDER:**

- Roll call present:
- Review/Approval Draft Agenda:  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_, \_\_\_\_\_

#### **SECRETARIES REPORT**

- July 29th, 2025, meeting minutes from annual meeting
- Motion to Approve: \_\_\_\_\_ 2nd: \_\_\_\_\_, \_\_\_\_\_

#### **TREASURER'S REPORT**

- Current Sterling Financial Report:
  - \* Construction reserve
  - \* Operating balances
  - \* Current Delinquencies \$ \_\_\_\_\_ # of units \_\_\_\_\_ % of units \_\_\_\_\_

#### **OLD BUSINESS**

- Annual Meeting Completed, Budget Passed, \$15 increase to dues
- New Landscaping from Lovable Landscaping starting end of August

#### **NEW BUSINESS**

- Cameras – proposal from Global Security
- Onsite Maintenance Improvements to carports
- Bylaws and Rules & Regulations to be revised
- Pool Closing – possible extension due to weather
- Spa Pump to be ordered and installed

- Adjournment Time: \_\_\_\_\_

- Motion to open Forum: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_, \_\_\_\_\_

#### **OPEN FORUM** Time: \_\_\_\_\_

- Adjournment Time: \_\_\_\_\_
- Motion to Close & move to Executive Session: \_\_\_\_\_ 2nd: \_\_\_\_\_, \_\_\_\_\_

**EXECUTIVE SESSION** Time: \_\_\_\_

**ADJOURMENT** Time: \_\_\_\_\_

- Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_