



Agenda

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
 - I. **December 3, Meeting Minutes**
- IV. **Resident Forum**
- V. **Director Reports**
- VI. **Financial Report**
- VII. **Manager Report**
- VIII. **Decision Items:**
 - 1) Paradise Pool Estimate
 - Converting 11 Remaining Pool Lights to LED Lights
 - Pool Cover Repair & Patches
 - Pool Winterization Proposal
- IX. **Discussion Items:**
 - 1) Pool Bids 2026-2028
 - 2) Comcast Connectivity IP Matter – Christopher Fullerton
- X. **Executive Session:**
 - 1) Legal Matter
 - Potential Management Contractual Changes – Reduced Maintenance Hours
 - 2) Delinquencies
- XI. **Announcement of the Next Meeting:**
 - II. Board of Directors Meeting on January 7, 2026
- XII. **Adjournment**