



## Agenda

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
  - **January 7, 2026, Meeting Minutes**
- IV. **Resident Forum**
- V. **Director Reports**
- VI. **Financial Report**
- VII. **Manager Report**
- VIII. **Decision Items:**
  - 1) Pool Contract 2026-2028
  - 2)
- IX. **Discussion Items:**
  - 1) Landscaping Contract 2026-2028
  - 2) Service Level Agreement (SLA) Cyber Security -JTC
  - 3)
- X. **Information Items:**
  - 1) Lake Update
- XI. **Executive Session:**
  - 1) Legal Matters
  - 2) Delinquencies
- XII. **Announcement of the Next Meeting:**

Board of Directors Meeting on February 4, 2026
- XIII. **Adjournment**