



## Agenda

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Guest Speaker: Pool Bids**
  - **Paradise Pool Via Zoom 6:35 PM -6:55 PM**
  - **United Pool In-Person 7:00 PM -7:30 PM**
  - **Premier Aquatics In-Person 7:30 PM – 8:00 PM**
- IV. **Approval of Minutes**
  - December 17-2025 Meeting Minutes
- V. **Resident Forum**
- VI. **Director Reports**
- VII. **Manager Report**
- VIII. **Committee Reports:**
  - 1) Green Team – Report
- IX. **Decision Items:**
  - 1) Ratification of E-Vote – New Insurance Policy by Philadelphia
  - 2) 2026 Pool Contract
- X. **Discussion Items:**
  - 1)
- XI. **Announcement of the Next Meeting:**
  - Board of Directors Meeting on January 21, 2026
- XII. **Adjournment**