



## Agenda

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
  - May 20, 2026
- IV. **Resident Forum**
- V. **Director Reports**
- VI. **Manager Report**
- VII. **Committee Reports:**
  - Green Team Update
- VIII. **Decision Items:**
  - Policy No: 2026-001 Employee Cost Saving and Bonus Plan
  - Policy No: 2026-002 Guest Pool Pass
  - Declining Tree Removal Behind 220 W. Meadowland -Tag 613
- IX. **Discussion Items:**
  - Removal of Invasive Plants – Office Building
  - Trees & Flower Beds on Median - Community Entrance
- X. **Information Items:**
- XI. **Executive Session:**
  - Legal Matter
- XII. **Announcement of the Next Meeting:**

Board of Directors Meeting on June 17, 2026