

Agenda for Board Meeting

January 13, 2026

6:00 PM - Election Tabulation by the HOA Inspector and Annual Meeting

6:30 PM Board Meeting

Zoom Numbers for Election and Meeting (Carole Henning)

LCFCC

All Members Invited

Items for Board Meeting	Comment
Roll Call	
Minutes Approval for December '25	
Acknowledge Election Results	
Guest Comments	
Board Member Comments	
Nominations for President	
Election of New Board President	
New Board President Takes Over	
Review of Roof Completions via Chart	Chart was due Jan 1 - Alan
Treasurers Report	
Income Statement	
Bank Statement	
Member Assessment Payments	
Invoices For Approval	
Any Automatic Payment (Detail)	
Insurance Report	
Landscape Report	
Irrigation Report	
Architecture Report	
BnB Management Report	
Next Meeting February 24	

Executive Session If needed