



Association of Condominium Owners

Board of Directors Meeting
September 10, 2026, 10:00 AM
Virtual Zoom Meeting/Lodge Conference Center
314 N Tamarron Drive

AGENDA

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|---|--------------|
| I. Call to Order | Lanius |
| II. Roll Call - Establish Quorum | Collins |
| III. Approval of Minutes
(5/22/2026; 6/27/2026) | Collins |
| IV. President's Report | Lanius |
| V. Financial Report | Carey/Oliger |
| VI. Reports | |
| A. Rules & Regulations | Lanius |
| B. Property Report | Schurman |
| C. Architectural Review | Ter Haar |
| D. Buildium | Lanius |
| VII. Unfinished Business | |
| A. Retroactive Gable Approval 596 | Ter Haar |
| B. Short Term Rental Committee Update | Tibbets |
| VIII. New Business | |
| A. Special Assessment- Gamble Oak Sewer Lines | Carey |
| B. Special Assessment- Lodge Sprinkler Heads | Carey |
| C. Amended Bylaws | Lanius |
| D. Pet Gates | Gibson |
| IX. Executive Session | |
| X. Adjournment | |

Executive Session

The Board may hold an Executive Session to discuss matters pertaining to Employees, legal matters before the Board, investigative proceedings concerning possible or actual criminal misconduct, matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure, any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.