



Board of Director's Regular Meeting Agenda

6:30 PM May 28, 2026 on zoom

<https://us02web.zoom.us/j/89610758259?pwd=wlidu27zvUE7xdR8jFhT0EiUWLCtR1.1>

Meeting ID: 896 1075 8259

Passcode: 615095

Call to order:

Guest(s):

Present:

Absent:

Home Owner Forum (15 minutes)

Consent Agenda:

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Secretary's report:

- Approve April 23, 2026, meeting minutes

Treasurer's report:

- Financial Report Approval

Old Business:

- Future fencing updates
- Enforcement resolution update
- Safety concerns in neighborhood and parks
- Sprinkler issue fixed on Rd 36?

New Business:

- Plans for Ely entrance-vote on bid

Ad-Hoc Agenda Items:

Close Session if needed

Motion for Executive Session, Pursuant to RCW 64.38.035. "I move that the Board enters a closed session to discuss the following item or items...":

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Board Actions:

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Adjourn Meeting:

Next Regular Meeting: