

Q2 Meeting of Directors

Thursday April 30, 2026 | 5:00 p.m.
Hybrid

Board of Directors

Denise Hogenes, President
Chris Osler, Vice President
Bill Cirkus, Treasurer
Rhiannon Freeman, Secretary
Jay Hamerstadt, Director

AGENDA

- I. Welcome and Introductions (2 minutes)
- II. Call to Order (1 minute)
- III. Meeting Conduct (5 minutes)
- IV. Management Report (10 minutes)
- V. Homeowner Forum
- VI. Approval of Minutes (1 minute)
 - A. Q1 Board Meeting Minutes- January 29, 2026
- VII. Financials (4 minutes)
 - A. Treasurer's Report
 - B. January, February, March 2026
- VIII. New Business (30 minutes)
 - A. Reserve Funding- Discussion
 - B. Tree replacement Proposal- Environmental Designs
 - C. Tree Stake Removal Proposals- Environmental Designs
 - i. Regency at Montaine
 - ii. Montaine Circle
- IX. Adjournment