



OPEN BOARD MEETING

Tuesday, March 24, 2026

10:00 AM - Recreation Hall

AGENDA

Call to Order

Sherri Stewart, President

Approval of Minutes

Sherri Stewart

- Open Board Meeting February 17, 2026 **Motion**

General Manager's Report

Trish Hoagland

Financial Report

Lynda Fennern and Roger Sanchez

- Accounting/ CFO

Unfinished Business

- Rules and Regulations **Motion**
 - Privacy Fencing- On HOLD
 - Capital Contribution

Larry Duchscherer

New Business

- Board of Directors Positions **Motion**
- Board Working Session **Motion**
 - Time Change
- Board Liaison Reports
 - Finance
 - Rules and Regulations
 - Nominations and Elections
 - Hospitality and Information
 - Rec Council
 - Club funds remaining with clubs, not individuals
 - Restaurant
 - 2026-2027 Season
- Committee Chairs **Motion**
 - Finance
 - Rules and Regulations
 - Nominations and Elections
 - Hospitality and Information
 - Rec Council
- Committee Charters **Motion**
 - Finance
 - Rules and Regulations

Debi Tester

Sandra Magnan

All Board Members

Lynda Fennern

Larry Duchscherer

Cindy Weingart

Cindy Weingart

Dan Borders

Jayne Tiffany

Sherri Stewart

Lynda Fennern

Larry Duchscherer

Bob Bartholomew

Homeowner Open Forum (Three-minute limit per homeowner)

Next Meeting (November, 2026)

Adjourn **[motion to approve]**

Motion Verbiage:

May I please get a motion to approve (Topic of motion requested), (first approve), May I have a second? (Second approve). Is there any discussion from membership? Is there any discussion from the board? All in favor from the board say Aye, Any Disagree say no, Motion has been carried.