11/16/26 BOARD MEETING AGENDA

President *(5min)*

Welcome

Homeowners comment period *(15min)*

(NEW state required opportunity at beginning of all Board meetings to be heard, up to 15min shared among attendees)

President *(15min)*

-Board positions and meetings vote
-Answers, Decisions & Votes Taken

Secretary *(5min)*

-Correspondence
-Minutes Approval

Treasurer *(15min)*

-Treasury Report (the numbers)
-Monthly & Quarterly Reports Approval
-2027 Budget ratification
-vote on end of year transfer of overage funds

Committees

Events-x
YOM -thank you
ACC/Compliance- (5min)
Welcome Co.- (5min)
Rewrite Co. - Quorum Conundrum (15min)
- Majority & other Discrepancies
Election Co.- Chair announcement
- Electronic voting (5min)

Presentation by Sherryl Pfaff

Safe Streets (5min)

Presentation by Barb Moberg

Proposals, Presentations and our Governing Documents (5min)

Old Business

New Business

(5min) -Christmas signage decor
-mailbox announcements
-Board yearly break

Next Meeting

Board Meeting February 15th



Fellow Attendees,

To help us stay on schedule and ensure all businesses is attended, a timer will be set for each agenda item. Some conversations may not need the full time—so if we wrap up early, consider it a small victory!

Any discussions still going strong can be extended or added to the end of the meeting by the Board.

Thank you for being here and for your continued engagement.

-The 2025/2026 CRHOA Board