

# **SUNWOOD LAKES HOMEOWNERS ASSOCIATION**

Board of Directors Meeting

Thursday, February 12, 2026

5:30pm - Sunwood Lakes Clubhouse

*(Open Session at 6:30pm)*

## **AGENDA**

**Call to Order:** Quorum Established – 5/9 (yes / no)

**Review Agenda:**

- **Motion Required.**

**Adjourn - Move to Executive Session**

**Adjourn - Move to Open Session**

**Approval of Items Discussed in Executive Session:**

- **Motion/s Required.**

### **Owner Forum**

**Presentation of Minutes:** Thursday, January 8, 2026: **(1)**

- **Motion Required.**

**Ratification of Email Actions:**

**Board/Officer/Committee Reports:** *(30 minutes)*

- Treasurer's Report
  - January Financials: **(2)**
    - **Motion Required.**
- ACC
- Budget
- Community Events:
  - Easter Event: Budget and plan of action.
- Forest:
  - Review Arborist Report **(3)**
- Lake
- Maintenance
  - Rental Property: Mold Remediation **(4)**
- Pool
- Public Relations

### **Business:**

- Edward Jones Investment Management Transition Progress.
  - Wire Instructions received by Vantage – in process.
- Review/Approve 2025 Tax/Audit Engagement. **(5)**
  - **Motion required.**
- Rental Property - Discuss Hiring Property Management Services.
- Swing Set:
  - Establish Project Lead
  - Confirm Completion Timeframe (May 2026, prior to Parking Lot project)
- Discuss process for Managing Petty Cash/Receipts/Event Checks.

**Motion to Adjourn.**

**Next Board Meeting:** Second Thursday - March 12, 2026, 6:00pm.