

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.