

# SUNWOOD LAKES HOMEOWNERS ASSOCIATION

## Board of Directors Meeting

Thursday, March 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, February 12, 2026: **(1)**

- **Motion Required.**

**Ratification of Email Actions:** *None*

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

- Treasurer's Report
  - February Financials: **(2)**
    - **Motion Required.**
- ACC
- Budget
  - Budget Adjustment Recommendations **(3)**
    - **Motion Required.**
- Community Events:
- Forest:
- Lake
- Maintenance
- Pool
- Public Relations

### Business:

- Review Lake Treatment Proposals: **(4)**
  - **Motion Required**
- Governing Documents Update: **(5)**
  - Review/Approve Proposed Bylaws Amendment Changes and Suggestions.
    - **Motion Required.**
- Discuss Petty Cash Card Access
  - Treasurers and Presidents *typically* control and provide oversight.

**Motion to Adjourn.**

**Next Board Meeting:** Second Thursday - April 9, 2026, 5:30pm.