

Phase II Landowners Association Inc

Board Meeting Agenda

September 9th, 2025

Call to Order

Minutes of Board meeting read and approved-March Minutes-June Meeting Cancelled Due to less than half of the Board Members in Attendance

Treasurer's Report: Follow Up on HOA fees due/Expenses/Monies on hand/ Any liens?

ACC Report: approvals/applications

Old Business:

- Shane following up on Investment Rentals and Guidelines

New business:

- Vice President Chad has resigned, Vote for the volunteers to take his place
- Reports on the location for the 2025 annual meeting- Date/Time/Location/Pricing from different locations

Correspondence: None

Adjourn meeting

Next Board meeting December 9th, 2025 at Cody's Home