

November 24, 2025, at 12:00 p.m. Board Meeting Board of Directors Meeting Agenda Teams Meeting ID: 293 844 744 905 29 Passcode: 6cm9GC9n

> Dial in by phone +1 323-694-0227,,62021504#

- I. Call to Order
- II. Review Minutes: There are no prior board meeting minutes to be approved.
- III. Consent Agenda:
 - 1. The Board approved the resetting and repair of the pavers along the trail.
 - **2.** The Board approved allowing the landscaper to mow and weed-eat the common area between Sawgrass Drive and Spyglass Drive.
 - **3.** The Board approved allowing an Eagle Scout to install two doggie stations along the trail.
 - **4.** The Board approved the easement removal request for the new build.
- **IV. Old Business:** There is no pending old board business to review.
- I. New Business
 - 1. 2026 Budget
- II. Adjourn