



Notice of Meeting of the Board of Directors

Date: September 10th, 2026

Time: 6:00 p.m.

Location: Lakewood Ranch Library, Room 110 and via Google Meet

Google Meet joining info:

Video call link: <https://meet.google.com/huv-drzh-fxz>

Call In: (US) +1 401-326-4286

PIN: 751 361 398#

More phone numbers: <https://tel.meet/huv-drzh-fxz?pin=8891363444510>

- 1. Roll Call / Establish Quorum / Call to Order / Proof of Notice**
- 2. Approval of Unapproved Meeting Minutes:** June 4th, 2026 & June 29th, 2026
- 3. Owner Comments on Agenda Items–** 3 Minute topic limit
- 4. Management Introduction**
 - a. Welcome Alliant Association Management, Crystal Parker, CAM
- 5. President's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**
 - a. Building Review Board
 - b. Finance Committee
 - c. Trails Committee
 - d. Landscape Committee
 - e. Social/Welcoming Committee
- 8. Old Business**
 - a. Traffic Calming & Roadway Safety
- 9. New Business**
 - a. Landscape Committee
 - i. Committee Member Resignation
 - b. Trails Committee
 - i. Appointment of Trails Committee Members
 - c. Annual Election Planning and Procedures
 - d. Designated Meeting Posting Location
- 10. Any Other Business**
 - a) Any Other Business Deemed Necessary by the Board of Directors
- 11. Next Board Meeting:** October 8th, 2026 @ 6:00 PM at the Lakewood Ranch Library
- 12. Open Forum on Non-Agenda Items:** 3 Minutes Maximum Per Member Adjournment
- 13. Adjournment**