



Notice of Meeting of the Board of Directors

Date: October 8th, 2026

Time: 6:00 p.m.

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

Google Meet joining info: <https://meet.google.com/cbz-krie-byt>

Or dial: (401) 379-0193

PIN: 862 714 636#

- 1. Roll Call / Establish Quorum / Call to Order / Proof of Notice**
- 2. Approval of Unapproved Meeting Minutes:** September 10, 2026
- 3. Owner Comments on Agenda Items – 3 Minute topic limit**
- 4. President's Report**
- 5. Treasurer's Report**
- 6. Committee Reports**
 - a. Building Review Board
 - b. Finance Committee
 - c. Trails Committee
 - d. Social/Welcoming Committee
 - e. Landscape Committee
- 7. Old Business**
 - a. Any Old Business Deemed Necessary by the Board of Directors
- 8. New Business**
 - a. Finance Committee Chair Appointment
 - b. Annual Board Continuing Education Compliance Schedule
 - c. Electronic Voting Proposals
- 9. Any Other Business**
 - a. Any Other Business Deemed Necessary by the Board of Directors
- 10. Next Board Meeting:** November 12, 2026 @ 6:00 PM at the LWR Library
- 11. Open Forum on Non-Agenda Items:** 3 Minutes Maximum Per Member
- 12. Adjournment**