

**Board of Director's Meeting
January 21st, 2026
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
A: December 17th, 2025
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business**
A: Edward Jones
- 8. New Business**
A: 2026 Budget Adoption
B: Resolution 2026-02- Budget Adoption Fiscal Year 2026
C: Resolution 2026-03- Final Quarter, Year-to-Date Financial Report ending 2025
- 9. New Member Applications**
There are no New Membership Applications
- 10. General Business**
A: Membership Transfers:
 - 1: Tyler Campbell 37 Road 3133**
transferred from Victor Loya-Porras & Viridiana Saltijeral Rivera
 - 2: Tel & Sarah Baird 26C Road 3500**
transferred from John & Gloria Keenan
 - 3: DDOS LLC. 6 Road 3261 (Danika Saxon)**
transferred from Damian Chavez (deceased)
- 11: Adjourn**