

# Board of Directors Meeting

August 13, 2025 4:00 pm

4524 Silver Gate Drive

Board Members:

Bob Armstrong, Matt Humphrey, Nancy Napolilli, Paul Ruttkar, Tom Wagner

1. Call to Order
2. Constitution and Quorum
3. Minutes Review and Approval
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. Old Business
  - 7a. Update of Fire Wise Program
  - 7b. Legal
  - 7c. Board tolerance level
  - 7d. Review of Sub Association meeting held June 24<sup>th</sup>
8. New Business
  - 8a. Contract review for 2026
  - 8b. Managing entrance budget
  - 8c. DRC need volunteer
  - 8d. Initial budget preparation
  - 8e. Verbenone reactions
9. Next Board meeting date and location. Budget review main goal
10. Adjournment