INSPIRATION HILLS HOMEOWNERS ASSOCIATION

Board of Directors Meeting Tuesday, November 11, 2025 at 6:30 p.m. at Colby Glass ES

AGENDA

- 1. CALL TO ORDER: Nathan Mabery, President
- 2. **QUORUM:** 21 BOD / Quorum = 12
- 3. PUBLIC COMMENTS
- 4. PRESIDENT'S REPORT: Nathan Mabery
 - a. Signage Update
 - b. Five Yr. Plan Process / Establish Ad-hoc Committee

MOTION TO APPROVE

5. MINUTES: Deborah Moore, Secretary

October 14, 2025 BOD Mtg

MOTION TO APPROVE

- 6. FINANCE: Bookeeper Bill Dieterle
 - a. Monthly Financial Report OCT. 30, 2025

MOTION TO APPROVE

- b. <u>LEGAL ACTION:</u> Filing of Certificates of Non-payment of Assessments & Payment of Legal Fees **MOTION TO APPROVE**
- c. <u>CONSENT AGENDA:</u> Reimbursement of 3 Expenditures:
 2 for Office Supplies / 1 for Stamps 2026 Annual Mtg. notices
 <u>MOTON TO APPROVE RESOLUTIONS</u>
- d. <u>REVIEW PROPOSED 2026 BUDGET & FEE SCHEDULE</u>

 MOTON TO APPROVE BUDGET, ASSESSMENT & FEE SCHEDULE RESOLUTION
- e. <u>COLLECTION POLICY & PAYMENT PLAN GUIDELINES: Amendment #1</u> <u>MOTON TO APPROVE</u>
- 7. GOVERNANCE: Deborah Moore, Chair

BOD Election @ Annual Meeting

- 8. COMMITTEE REPORTS:
 - a. Events: Jim Grahamb. Park: Adrian Rodriguez
- 9. NEW BUSINESS / ANNOUNCEMENTS:
- 10. ADJOURN

2026 ANNUAL MEETING & BOD MEETING: Saturday, January 17, 2026 10 AM @ TBD