

NOTICE
BOARD MEETING
MONDAY
January 12, 2026 1:00p.m.
CLUBHOUSE

AGENDA:

Call to Order
Roll Call / Establish Quorum
Proof of Notice
Approval of Minutes
Secretary's Report
Treasurer's Report

COMMITTEE REPORTS:

- * Landscape
- * Social
- * Building / Window

OLD BUSINESS:

- * Front Lawn Accessibility / Use
- * East Stairwell Renovation / Additional Work

NEW BUSINESS:

- * Insurance Update
- * Purchase / Install / Train AED
- * Protocols for Emotional Support Animals
- * Building Inspection Oversight / Compliance

UNDER DISCUSSION:

- * Website capabilities / Management
- * Infrastructure Repairs and Upgrades
- * Possible By-Law / House Rule Amendments
 - Specific to remodeling sequence & reporting
 - Legal and engineering fee responsibility
 - Property sales

GENERAL HOUSEKEEPING

- * Laundry
- * Recycling
- * Jalousie glass cabinet

ADJOURNMENT