AGENDA

SAN IGNACIO VISTAS, INC. BOARD MEETING
TUESDAY, DECEMBER 8, 2026 @ 2PM
CANOA RANCH, AMADO ROOM

Open Forum - Time limit of 5 minutes per homeowner

1.	**COMMITTEE REPORTS**			
A.	**ARCHITECTURAL**		**Glen Seela, Chair**	
	1. Application Update			
B.	**LANDSCAPE**		**Joyce Bulau, Chair**	
	1. Felix Landscape Closing up 2026			
	2. ValScape Start Date			
C.	**ROADS**		**Larry Johnson, Chair**	
	1. SIV Electrical Transformers			
D.	**FINANCIAL ADVISORY**		**George Bichler, Chair**	
	1. Dues Recommendation for 2027			
	2. Approval of the 2027 Budget			**ACTION**
E.	**SOCIAL**		**Jeff Devaney, Chair**	
	1. Holiday Dinner			
	2. 2027 Events and Dates			
2.	**OFFICER'S REPORTS**			
A.	**SECRETARY**		**Terri Brown, TGSS**	
	1. Home Sales 2026			
	2. Board Meeting Dates thru April 2027			
	3. Board Election Review/Timelines			
	4. Board Voting Procedures			
B.	**TREASURER**		**Terri Brown, TGSS**	
	1. Year to Date Financial Report			
	2. Dues Timelines			
	3. ValScape Landscape Plans			
C.	**PRESIDENT**		**Joyce Bulau, President**	
	1. Approval of Nov. 10, 2026 Minutes			**ACTION**
	2. Board Comments			
3.	**NEW BUSINESS**			
4.	**EXECUTIVE SESSION**			
6.	**ADJOURNMENT**			

Next Board Meeting: TUESDAY, JANUARY 12, 2027 **Time:** 2:00 PM
Location: CANOA RANCH, AMADO RM.