

AGENDA

SAN IGNACIO VISTAS, INC. BOARD MEETING
THURSDAY, OCTOBER 1, 2026 @ 2PM (NOTE DAY CHANGE)
CANOA RANCH, AMADO ROOM

Open Forum - Time limit of 5 minutes per homeowner

1. COMMITTEE REPORTS

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|-------------------------------|----------------------|---------------|
| A. ARCHITECTURAL | Glen Seela, Chair | |
| 1. Application Update | | |
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| B. LANDSCAPE | | |
| 1. Request For Proposal (RFP) | Larry Johnson, Chair | |
| | Attachment A | ACTION |

2. OFFICER'S REPORTS

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| A. SECRETARY | Terri Brown, TGSS | |
| 1. Home Sales 2026 | | |
| 2. Meeting Dates thru December | | |
| 3. Quotes (Phone, Storage, Trash, Insurance) | | |
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| B. TREASURER | Terri Brown, TGSS | |
| 1. Year to Date Financial Report | | |
| 2. Preliminary 2027 Budget | Attachment B | ACTION |
| 3. Internal Review Committee Resignation | Attachment C | ACTION |
| 4. Officers & Directors Insurance Renewal | Attachment D | ACTION |
| 5. Storage 2027 Contract | Attachment E | ACTION |
| 6. Cell Phone Company Switch | Attachment F | ACTION |
| 7. Titan Trash Contract | Attachment G | |
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| C. PRESIDENT | Joyce Bulau, President | |
| 1. Linda Gregory Board Resignation | Attachment H | ACTION |
| 2. Open Board Seat Discussion & Appointment | Attachment I | ACTION |
| 3. Approval of Sept. 8, 2026 Minutes | Attachment J | ACTION |
| 4. ByLaws (Special Mtg Revision) | Attachment K | ACTION |
| 4. Board Comments | | |

3. NEW BUSINESS

4. EXECUTIVE SESSION

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| 1. TGSS Contract Renewal Review | Attachment L |
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5. RECONVENE REG BOARD MEETING

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| 1. TGSS Contract | ACTION |
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6. ADJOURNMENT