

AGENDA

SAN IGNACIO VISTAS, INC. BOARD MEETING TUESDAY, FEBRUARY 10, 2026 @ 2:00 PM CANOA RANCH, AMADO ROOM

Open Forum - Time limit of 5 minutes per homeowner

1. MEET THE BOARD CANDIDATES – Q & A

2. COMMITTEE REPORTS

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|--------------------------------------|-------------------------|
| A. LANDSCAPE | Joyce Bulau, Chair |
| 1. Spraying for Weeds & Buffleggrass | |
| B. ARCHITECTURAL | Glen Seela, Chair |
| 1. Application Updates | |
| C. ROADS | Larry Johnson, Chair |
| 1. Lower Monument Reflectors | ACTION |
| D. SOCIAL | Jeff DeVaney, Board Rep |
| 1. Game Night Update | |
| 2. Future Planned Events | |

3. OFFICER'S REPORTS

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| A. SECRETARY | Terri Brown, TGSS |
| 1. Election Ballots & Counting Date | |
| 2. Annual Mtg Date | |
| B. TREASURER | Terri Brown, Treasurer |
| 1. Year to Date Financial Report | |
| 2. Status of 2026 Dues Received | |
| 3. Internal Review Recommendation Date | |
| C. PRESIDENT | Joyce Bulau, President |
| 1. Approval of Jan. 13, 2026 Minutes | ACTION |

4. NEW BUSINESS

5. EXECUTIVE SESSION *(If Needed)*

6. ADJOURNMENT

**ANNUAL MEETING: MONDAY, MARCH 9, 2026
LOCATION: CANOA HILLS, SAGAURO RM
TIME: 8:00 AM**