Swan Lake Estates Homeowners Association
Board of Directors Meeting Agenda

Location: Clubhouse – 15443 Swan Lake Blvd | **Date:** Tuesday, October 20, 2026 | **Time:** 6 pm

I. Call to Order and Roll Call

II. Approval of Minutes
   a. 092926 interim meeting minutes

III. Treasurers Report

IV. Unfinished Business
   a. Spillway Repair Committee
   b. Spillway Funding
   c. Sports Court lock system
   d. 2027 Budget
   e. Response to Oversight Committee - Response due November 1, 2026
   f. Fill Board of Directors Vice President position - Tabled

V. New Business
   a. Stop Signs and Speed monitors
   b. Committee Reports
      i. Architectural Review Committee - Status on Overlook Home build
      ii. Social Committee - Halloween and Spillway
      iii. Pool Committee - Overhead lights and pool lights
      iv. Clubhouse Committee - Patio lights and maintenance
      v. Beautification Committee - Fountain decorations
      vi. Finance Committee
      vii. Real Asset Maintenance Committee - Fill Chairman position
      viii. Nominations Committee - Elections P1U2, P2U1, Village
   c. Neighbor Correspondence
   d. Homeland Neighborhood Management

VI. Announcements
   a. November board meeting 6pm, Tuesday, November 17, 2026, Neighborhood Clubhouse
   b. Quarterly Members Meeting - Thursday, November 19, 2026 - Coast Electric Community Room
   c. December board meeting 6pm, Tuesday, December 15, 2026, Neighborhood Clubhouse