Swan Lake Estates Homeowners Association Board of Directors Meeting Agenda

Location: Clubhouse – 15443 Swan Lake Blvd | **Date:** Tuesday, November 17, 2026 | **Time:** 6 pm

I. Call to Order and Roll Call

II. Approval of Minutes
   a. 10202026 meeting minutes

III. Treasurers Report

IV. Unfinished Business
   a. Spillway Repair Committee
   b. Spillway Funding
   c. Sports Court lock system
   d. 2027 Budget
   e. Oversight Report response
   f. Fill Board of Directors Vice President position - Tabled

V. New Business
   a. 2027 Calendar Review
   b. Service Contract RFPs and Bid Solicitation
   c. Committee Reports
      i. Architectural Review Committee - Status on Overlook Home build
      ii. Social Committee - Christmas Golf Cart event
      iii. Pool Committee
      iv. Clubhouse Committee
      v. Beautification Committee - Status on Fountain decorations
      vi. Finance Committee
      vii. Real Asset Maintenance Committee - Fill Chairman position
      viii. Nominations Committee - Elections P1U2, P2U1, Village
   d. Legal Issues
   e. Administrative, management and support services

VI. Announcements
   a. December board meeting 6pm, Tuesday, December 15, 2026, Neighborhood Clubhouse
   b. Quarterly Members Meeting - Thursday, November 19, 2026 - Coast Electric Community Room
   c. January board meeting 6pm, Tuesday, January 19, 2027, Neighborhood Clubhouse