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# Swan Lake Estates Homeowners Association

## Board of Directors Meeting Agenda

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Location: Crosspoint Church, 15046 N Swan Road, Gulfport, MS 39503  
Date: Tuesday, January 20, 2026  
Time: 6 pm

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- I.** Call to Order and Roll Call
- II.** Approval of Minutes
  - a. October 2025 meeting minutes (No Quorum in November, December)
- III.** Unfinished Business
  - a. Pool Renovation Project – A. Jenkins
  - b. Additional stop signs along Swan Lake Boulevard and N. White Swan Drive – D. Biggs
  - c. (Tabled) Board response to Oversight Committee Report – J. Wyatt
  - d. (Tabled) Playground Renovation Project – A. Jenkins
  - e. (Tabled) Sports Court Renovation Project – B. Loftis
- IV.** Interim Business
  - a. Motion to amend Homeland Neighborhood Management contract to provide full service starting Jan 1, 2026 – Motion Approved via email
  - b. Repair to Women’s Restroom – Community Association Manager coordinating repair
  - c. Repair to timers controlling Sports Court Lighting – Completed
  - d. Motion to reallocate up to \$5,000 of existing funds to repair the Sports Court Fencing – Motion Approved via email
  - e. Motion to approve Landscape Service Request for Proposal – Motion Approved via email
  - f. Motion to adopt Enforcement and Fine Schedule - Motion Approved via email
- V.** Reports
  - a. Treasurer’s Report and Recommendations
  - b. President’s Report and Recommendations
- VI.** New Business
  - a. Conduct Board of Directors Officer Elections
  - b. Motion to approve Cleaning Service Request for Proposal
  - c. Motion to approve 2026 Calendar of Events
  - d. Election of new Board of Directors representatives
- VII.** Announcements
  - a. Next board meeting 6pm, February 10, 2026, Coast Electric Community Room