
Swan Lake Estates Homeowners Association

Board of Directors Meeting Agenda

Location: Crosspoint Church, 15046 N Swan Road, Gulfport, MS 39503

Date: Tuesday, January 20, 2026

Time: 6 pm

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