
Swan Lake Estates Homeowners Association

Quarterly Meeting Agenda

Location: Coast Electric Community Room, 14082 US 49, Gulfport, MS 39503
Date: Thursday, November 6, 2025
Time: 6 pm

Agenda details:

- I. Call to Order & Roll Call
 - a. Opening Remarks
- II. Approval of Minutes
 - a. Approve 3rd Qtr 2025 meeting minutes
- III. Unfinished Business
 - a. Action on Oversight Committee Report Recommendations (Tabled)
 - b. Update – Pool Renovation
 - c. Update – Professional Neighborhood Mgmt Company
 - d. Update – Additional stop signs along Swan Lake Boulevard and N. White Swan Drive
 - e. Update – 2026 Budget Proposal
 - f. Update – Playground Renovation (Tabled)
- IV. New Business
 - a. Points of Inquiry
 - b. Motions from the floor
- V. Announcements
 - a. Flag Raising Ceremony – TBD
 - b. 2026 Budget Vote Deadline – November 14, 2025
 - c. Chili Cook-Off – 5pm, November 15, 2025
 - d. Monthly Board Meeting – 6pm, November 25, 2025, Coast Electric Community Room
 - e. Monthly Board Meeting – 6pm, December 23, 2025, Coast Electric Community Room
- VI. Adjournment

A motion presented by the Board of Directors,

Amend Section 9.0(c) and ARTICLE XI of the Bylaws removing all reference to a corporate seal.

Amend Section 9.0(c) Duties of Secretary to read "The Secretary shall (i) record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; ~~(ii) keep the corporate seal of the Association and affix it on all papers requiring said seal,~~ (iii) serve notice of meetings of the Board and of the Members; (iv) keep appropriate current records showing the Members of the Association together with their addresses; and (v) perform such other duties as required by the Board.

Remove ~~ARTICLE XI CORPORATE SEAL The Association shall have a seal in circular form having within its circumference the name of the Association.~~