
Swan Lake Estates Homeowners Association

Board of Directors Meeting Agenda

Location: Clubhouse – 15443 Swan Lake Blvd | **Date:** Tuesday, September 8, 2026 | **Time:** 6 pm

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. August 2026 meeting minutes
- III. Homeowner Presentations
 - a. Homeowner Doug Melton - Rebuilding Swan Lake
 - b. Homeowner Buck Lawrence - Multiple Topics
 - i. Appreciation of transparency
 - ii. Documentation in Board of Directors' Meeting minutes (Jan 2026- Jul 2026)
 - iii. Direction of Oversight Committee
 - iv. Procedural treatment of Reserve Funds
 - v. Structural breach of dam
- IV. Unfinished Business
 - a. Spillway Repair Committee
 - b. Spillway Funding
 - c. Homeland Neighborhood Management
 - d. 2027 Budget
 - e. Response to Oversight Committee - Tabled until October 2027
 - f. Renovation of Playground - Tabled until January 2027
 - g. Fill Board of Directors Vice President position - Tabled
- V. New Business
 - a. Beaver Issue in Swan Lake
 - b. Sports Court lock system
 - c. New Committees
 - d. Committee Reports
 - i. Architectural Review Committee
 - ii. Social Committee
 - iii. Pool Committee
 - iv. Clubhouse Committee
 - v. Beautification Committee
 - vi. Finance Committee
- VI. Announcements
 - a. Next board meeting 6pm, Monday October 5, 2026, Neighborhood Clubhouse - Proposed
 - b. Next Quarterly Members Meeting - Date to be discussed - Coast Electric Community Room