
Swan Lake Estates Homeowners Association

Board of Directors Meeting Agenda

Location: Clubhouse – 15443 Swan Lake Blvd | **Date:** Tuesday, August 4, 2026 | **Time:** 6 pm

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. June 2026 meeting minutes - completed via email approval
 - b. June 23, 2026 Emergency meeting minutes - completed via email approval
 - c. July 2026 meeting minutes
- III. Homeowner Presentations
 - a. Homeland Management Services
 - b. Lake
- IV. Unfinished Business
 - a. Spillway Repair Committee - A.Jenkins
 - b. Response to Oversight Committee
 - c. Fill Board of Directors Vice President position - Tabled
- V. Interim Business
 - a. Invoices
- VI. New Business
 - a. New Resident Packets
 - b. Conflict of Interest and Ethics
 - c. Posting policies on HOA website
 - d. Open Forum at Quarterly Member meetings
 - e. Committee Reports
 - i. Architectural Review Committee - S.Smith
 - ii. Social Committee - M.Petersen
 - iii. Pool Committee - D.Biggs
 - iv. Beautification Committee- B.Grant
 - v. Finance Committee - D.Biggs for V.Brantley
 - f. Homeland Management Services
 - i. Covenant Violations
 - g. Timeline for 2027 Budget
 - i. 2027 Budget Recommendations
 - ii. Board Budget workshop
- VII. Announcements
 - a. Next board meeting 6pm, September 8, 2026, Neighborhood Clubhouse - Proposed

- b. Next Quarterly Members Meeting, 6pm, August 25, 2026, Coast Electric Community Room