
Swan Lake Estates Homeowners Association

Board of Directors Meeting Agenda

Location: Coast Electric - Community Room 14082 US 49, Gulfport, MS 39503
Date: Tuesday, December 9, 2025
Time: 6 pm

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. October 2025 meeting minutes
- III. Unfinished Business
 - a. Pool Renovation Project – A. Jenkins
 - b. Professional Neighborhood Mgmt Company Selection – M. Ladner
 - c. Additional stop signs along Swan Lake Boulevard and N. White Swan Drive – D. Biggs
 - d. Overlook entrance landscaping – M. Ladner
 - e. (Tabled) Board response to Oversight Committee Report – J. Wyatt
 - f. (Tabled) Playground Renovation Project – A. Jenkins
 - g. (Tabled) Sports Court Renovation Project – B. Loftis
- IV. Reports
 - a. Treasurer's Report and Recommendations
- V. New Business
 - a. Proposal to approve request for bid document for landscaping contract
 - b. Proposal to amend Homeland Neighborhood Management contract to provide full service starting Jan 1, 2026
 - c. Proposal to amend bylaws, Article 5 Board of Directors / Section 5.02 Qualifications
 - d. TBD
- VI. Announcements
 - a. Next board meeting TBD

A motion presented by the Board of Directors,

Amend Article 5 – Board of Directors, Section 5.02 – Qualifications of the Bylaws eliminating the residency requirement for a nominee to the board of directors if an area of the neighborhood would otherwise go unrepresented.

Amend Section 5.02 Qualifications to read “Any board member must be a qualified voter as defined in Section 4.02 of these Bylaws. In addition, a board member shall be a resident of the area they represent. **If no resident of a subdivision section is available to serve as a board member, the nominations committee may put forward the name of a qualified voter residing in another subdivision section.”**