

FVA Board Agenda 1-8-26
Bay Club Board Room

1. Call to Order
2. Member Comments
3. Approve Agenda
4. Review Minutes from 12-13-25 (board and member) approved via email and distributed 12-15-25, Secretary Report
5. Financial Report
6. Landscaping Report
7. ARC Report
8. Old Business:
 - CDs/Savings follow up—Charlie, Erika
 - Reserve Study—Charlie
 - Fire Safety Task Force
 - Roads—Lakeside \$114,660 (6/3), Agate \$75,293 (10/13), spring assessment
 - RCWs—Katie
7. New Business:
 - HOA Requirements with Secretary of State
8. Appreciation:
- 9. Next Meeting March 12th, 1:00-2:00, Bay Club**
10. Adjourn