MINUTES OF THE BOARD OF DIRECTORS' ORGANIZATIONAL MEETING IMMEDIATELY FOLLOWING ANNUAL MEETING

FEBRUARY 18, 2026
Called to order at 11:15 am

Attendees: Mary K. Allen, Jim Ayers, Janet Carter, Martin Klotz, Vincent Marcellino, Renee Nank, Verne St. Claire, Jackie Smith

1) Jackie Smith was selected as Chairperson to preside over the election of Board Officers.
2) All new board members signed the Ethics Pledge.
3) Selection of Board Officers: President, Vice President, Treasurer, Secretary

President:	Martin Klotz
Vice President:	Jackie Smith
Treasurer:	Vincent Marcellino
Secretary:	Renee Nank

4) President presides over the selection of Chairpersons of standing Committees. The current members on committee carry over; new members will be voted on at the next regular meeting of the Board).
   All Committee chairs were elected by majority vote. Asterisk indicates member of the Board.

   Finance: Jackie Smith*,
   Architecture: (needs to be a member of the board): Jean Otto*
   Landscaping: Glenn Miller (Board liaison: Martin Klotz*)
   Maintenance and Lighting: Craig Zimmerman (Board liaison: Martin Klotz*)
   Member Services: Janet Carter*
   Documents: Donna Anderson (Board liaison: Renee Nank*)
   Nominations and Elections: Jim Ayers*
   Guidelines for recordkeeping were handed to all Committee Chairs present.
   Roads (*ad hoc*) and "Form II" Review (*ad hoc*) committees will be appointed at next regular board meeting.
5) Verne St. Clair* was elected as liaison to Green Valley Council. Mary K. Allen* is the alternate.

6) Board meetings will be held via ZOOM as default.

7) Monthly Board meetings dates and times including the 2027 Annual Meeting:

   March 4, 2026, 9:00 am
   April 1, 2026, 9:00 am ← Chaired by VP because President is out of the country
   May 6, 2026, 9:00 am
   October 7, 2026, 9:00 AM

November 4, 2026, 9:00 AM
December 2, 2026, 9:00 AM
January 6, 2026, 9:00AM
February 3, 2027, 9:00 AM

ANNUAL MEETING
February 17, 2027, 9:00 AM location to be determined later

8) Board members should have and be familiar with a copy of the amended Bylaws and amended Deed Restrictions & Guidelines. They are always available on the website.

9) Bank signature authorization cards will be signed by Members of the Finance Committee & Secretary of the Board following the meeting

10) Confirm that Secretary, President, and Treasurer have Post Office mailbox keys.

Adjourned: 11:55 am AZ

The minutes were unanimously approved by the Board during its March 4, 2026, regular Board meeting