

The Refuge Community Association
Board Meeting Agenda
January 20th, 2026
2:00 P.M.
Via Zoom

- I. CALL MEETING TO ORDER:**
- II. ROLL CALL:**
 - A. Board:
 - B. Management:
 - C. Owners/Guests:
- III. REVIEW PREVIOUS BOARD MEETING MINUTES:**
 - A. November 18th, 2025
- IV. FINANCIAL STATEMENTS:**
 - A. November 2025
- V. COMMITTEE REPORTS:**
 - A. Road Committee:
 - Update on 2025 Contract/Final Bill
 - B. Security Committee:
 - Helius Reporting Software
 - C. Finance Committee:
 - D. Landscape & Common Areas Committee:
 - E. Governing Documents Committee:
 - Update on Amendment Vote
 - F. Newsletter Committee:
 - G. Community Events Committee:
 - Past Events Report
 - Paint & Sip: Wednesday, February 11th from 4-6pm
 - H. Design Review Committee:
 - I. Any Committee Member Additions/Changes:
- VI. MANAGER REPORT:**
- VII. OLD BUSINESS:**
 - A. Culvert & Wash Inspections
 - B. Annual Meeting Venue
 - Nomadic Co-Workspace: 2119 McCulloch Blvd N
- VIII. NEW BUSINESS:**
 - A. Open Items from the Floor
- IX. NEXT BOARD MEETING:**
 - A. Annual Meeting Saturday February 14th, 2026 at 10:00 A.M
 - B. Regular Board Meeting Tuesday March 17th, 2026 at 2:00 P.M.
 - C. The Board meets the 3rd Tuesday of each month at 2:00 P.M.
- X. ADJOURNMENT:**