

**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: