The Refuge Community Association
Board Meeting Agenda
November 17th, 2026 at 2:00 P.M.
Location: **Via Zoom**

I. CALL MEETING TO ORDER:

II. ROLL CALL:
A. Board:
B. Management:
C. Zoom Attendance Count:

III. REVIEW PREVIOUS BOARD MEETING MINUTES:
A. October 20th, 2026

IV. FINANCIAL STATEMENTS:
A. September 30th, 2026 – 3rd Quarter
B. CD Opening & Renewal Update

V. COMMITTEE REPORTS:
A. Security Committee:
- MyQ App Text Notifications Update
- 2027 Security Contract Recommendations

B. Finance Committee:
C. Landscape & Common Areas Committee:
- Entrance Desert Steel Review & Recommendation
- Other Projects & Reports

D. Governing Documents Committee:
- Next Meeting Nov. 23rd at 10:30 A.M. for Policy & Procedure Manual review and revision request

E. Newsletter Committee:
F. Community Events Committee:
- Upcoming Events: Golf Parade Dec. 13th, 2026 at 3:30 P.M.

G. Design Review Committee:
H. Roadways Committee:
- Arnold Palmer Paving & Mid Gate Island Removal

I. Any Committee Member Additions/Changes:

VI. MANAGER REPORT:
A. Monthly Report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:
A. 2027 Annual Meeting & Board Election February 13th, 2027 – Venue Update
B. Open Items from the Floor

IX. **NEXT BOARD MEETING:**
A. Tuesday December 15th, 2026 at 2:00 P.M. via Zoom

X. ADJOURNMENT: