

The Knolls Master Association, Inc.

Board of Directors Meeting

April 30, 2026 @ 3:00 p.m. to 4:30 p.m.

Location: 2310 Autumn Ash (board only)

Membership via ZOOM: Members must notify management in advance and register to attend the meeting. Contact management at Admin@cic-hoa.com

AGENDA

- I. Call to Order & Roll Call (2 mins)
- II. Homeowner Comment Period (5 mins)
- III. Adoption of Previous Meeting Minutes, Board Meeting, January 30, 2026 (1 min)
- IV. Special Project- CCREs- Stephanie Myers (20 – 30 mins)
- V. Reports/Updates, if any (15 mins)
 - a. Treasurer's Report
 - i. Financials
 - ii. Ravenna Hills updates
 - b. Landscape, Irrigation, and Grounds Maintenance
 - c. Architectural
 - d. Compliance
- VI. Old Business (15 mins)
 - a. Fence Staining/Painting- Schedule
 - b. Good Governance Policies, including Xeriscape (*Board Decision*)
 - c. Bylaw updates
 - d. 811 Requirement
 - e. Volunteer recruitment (committee > board). An ARC volunteer is needed.
- VII. New Business - NONE
- VIII. Executive Session – Homeowner ARC Matter (15 mins)
- IX. Adjournment