

The Knolls Master Association, Inc.

Board of Directors Meeting

January 29, 2026, 3:00 p.m. to 4:00 p.m.

Location: TBD

Membership via Zoom: Members are to notify the board in advance if they would like.

AGENDA

- I. Call to Order & Roll Call
- II. Homeowner Comment Period
- III. Adoption of Previous Meeting Minutes, Board Meeting, September 4, 2025, and Special Meeting, December 11, 2025
- IV. Election of Officers and Appointments
- V. Reports/Updates, if any
 - a. Treasurer's Report
 - i. Financial Report(s)
 - ii. Ravenna Hills updates
 - b. Landscape, Irrigation, and Maintenance
 - c. Architectural
 - d. Compliance
 - e. Management Report
- VI. Old Business
 - a. Special Project – CCR&Es
 - b. Fence Staining
- VII. New Business
 - a. Proxy request from GVWU
 - b. Reserve Study Selection- Board Review 3 proposals
 - c. Cat Tails Treatment
 - d. Irrigation Schedule Potential Change
 - e. 811 Requirement
 - f. Good Governance Policies, including Xeriscape
 - g. Bylaw Revision
 - h. Board Member Recruitment
 - i. Annual Calendar
- VIII. Executive Session – Homeowner Matter
- IX. Executive Session – CIC Management Agreement 2026
- X. Adjournment