

# **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