STONE ISLAND HOMEOWNERS ASSOCIATION, INC.

BOARD MEETING AGENDA

December 7, 2026

Directors Present:

Opening Remarks: Meeting called to order at 7:_____ by Wes

Reading, correction & approval of , Minutes: Motion_____; second_____; approved, YES___NO___

OFFICERS' & STANDING COMMITTEE REPORTS:

Secretary's Report :

Treasurer's Report:l- At _____,2026 ending balances Checking Account $_____, Road Reserves $_____. Report attached.

Security Report:

Sports & Recreation Report:

Roads & Swales Report:

Parks & Mowing Report:

Canals & Waterways Report: Nick-

ARB Report: Wes-

Political Affairs Report:

Hospitality Report:

Legal Affairs Report:

Membership Committee Report:

Community Improvements Committee Report:

OLD BUSINESS:

1)

NEW BUSINESS:

1) 2027 HOA Assessment increase

Motion to Adjourn: Seconded: Adjourned at: _____