

Santree HOA Board Meeting – 2/11/2026

Call to Order

Roll Call O'Connor, Lusk, Spaeth, Slagel, McCrory

Proof of Notice of Meeting

- Facebook Post made on 1/22/2026 & Winter 2026 newsletter sent to all residents.

Approval of Minutes from Last Meeting (Action Item)

- Approval of Minutes from 11.12.2025

Reports of Officers

- Presidents Report – Overview of HOA Activities since last meeting, Status of ongoing or upcoming projects, updates from interactions with vendors, township, or legal counsel. Any issues raised by homeowners. Strategic goals or proposed initiatives. Acknowledgements.
- Vice Presidents Report – Updates on projects delegated by the President. Committee oversight. Step-in updates if the President is absent.
- Secretary's Report – Note that the previous meeting minutes were approved. Confirmation of quorum. Summary of written correspondence received. Notices sent. Recordkeeping issues (if any)
- Treasurers Report – Account balances (operating and reserve), budget-to-actual report (summary), assessment collection status. Any major expenses or upcoming financial needs. Recommendations for transfers, investments, or dues increases.

Special Orders - Election & Appointment of Roles (Action Item)

- Last Minute bids?
- Robert O'Connor (President - Director), Danielle Lusk (Vice President – Director), Angie Spaeth (Treasurer - Director), Kathy Slagel (Co-Treasurer), Greg McCroy (Secretary) are the only ones who applied for the positions by the September Deadline.

Unfinished Items to be Discussed (Action Item)

- Tentative Meeting Dates for 2026: May 13, August 12, November 11 at 7pm. At 15024 Treevalley Dr unless otherwise posted. We're also looking at January 20, 2027, for the annual meeting (depending on Town Hall availability).

New Items to be Discussed

- Acknowledgement of payments since last board meeting
- 2026 Budget
- 2025 P&L

Announcements

Public Comment

Adjournment