

AGENDA FOR JANUARY 27, 2026

**MEETING IS BEING RECORDED**

NUMBER OF BOARD MEMBERS PRESENT (6 ARE NEEDED FOR A QUORUM)

PROOF OF NOTICE OF BOARD MEETING – WEBSITE, FACEBOOK, SIGN

VISITORS -

REVIEW/AMEND/APPROVE MINUTES OF LAST MEETING – (10/28/25)

REPORTS OF OFFICERS AND COMMITTEE -

Treasurer's Report – CDS Rollover

Tax Report

Collections Process

OLD BUSINESS –

1. Meeting sign completion - Linda
2. MCV Contract - Linda
3. Marten - Linda
4. Bobcat - Linda
5. Report of subgroup to study Exterior Maintenance draft - Rachel

NEW BUSINESS –

1. Register as a Neighborhood Association with the City – Chris, Carolyn
2. Proposal of planned apartments on Pacific and 53rd Street – Leo, Chris

ADJOURNMENT

NEXT MEETING DATE: FEBRUARY 24, 2026