

**January 30, 2026**

**BOARD OF DIRECTORS MEETING**

**DATE: TUESDAY, FEBRUARY 3, 2026**

**TIME: 10:00 A.M.**

**PLACE: STARLIGHT TOWERS LOUNGE**

**ALSO BY ZOOM**

- A. AGENDA**
- B. CALL TO ORDER**
- C. APPROVAL OF PRIOR MINUTES**
- D. FINANCIAL REPORT**
- E. COMMUNITY UPDATE**
- F. GOOD & WELFARE**
- G. ADJOURNMENT**