

Homestead Landowners' Association, Inc.
Agenda for the Board of Directors Meeting
August 9, 2026 2:00 PM
meeting rescheduled for August 16, 2026 2:00 pm

Call to Order

Pledge of Allegiance/Moment of Silence/Prayer

Sign in Sheet: Introduce new members and guests. Ask if everyone has signed in. Courtesy, manners, and respect are always in order at all meetings.

Agenda Changes

Minutes: Changes, Motion to approve

Treasurer's Report: Jim

Motion to approve treasurer's report

QB online payment fee

Status of HLA Inc. (Tim)

Asset requirement (Tim)

Water Report: Steve/Jim

Discussion of the water report

Update on how the volunteer system is working

Committees and Projects:

Water System Funding Committee Update: Miki/Jim

Water Leak Investigation Update: Jim

Road Grading update: Jim

Fire Wise Funding: John

Policy and Procedures recommendation: Jim

Correspondence

Open Forum:

Announcements: Next regular board meeting September 13, 2026 at 2:00pm

Closed Executive Session:

Adjournment: Motion to adjourn