

AGENDA

VOG 3 BOARD OF DIRECTORS MEETING

Date: January 7, 2026 at 4pm

Location: VOG Clubhouse-2620 Laurelwood Dr., Clearwater, FL 33763

Roll Call:

Call to Order: (Determine Quorum)

President's Report: Patrick Leo

Treasurer's Report: Joy Grubb

Secretary's Report: John Muscaro

Property Manager's Report: Dayna Cannistraci

Old Business:

1. Budget Approved 2026
2. Confirmed new board members

New Business:

1. Introduction-Gary Krauss's appointment as a VOG 3 Director
2. Goals for 2026
3. Use of surplus money
4. Water issues on site
5. Odesti 's TPM (Total Productive Maintenance) Sheets
6. Audit Information
7. CINC Information (HOA Management Tool)
8. Noncompliant Rules
9. Meeting with Spectrum
10. Reserve Study
11. What contracts are up for renewal

Questions/Concerns: (Open Floor)

Adjournment:

Next Meeting Date: 1-21-2026