

# **AGENDA**

## **VOG 3 BOARD OF DIRECTOR'S MEETING**

Date: January 21, 2026

Time: 4pm

Location: VOG Clubhouse

**CALL TO ORDER:** Patrick Leo

Treasurer's Report: Joy Grubb

Secretary's Report: John Muscaro

Property Manager's Report: Dayna Cannistraci

### **Old Business:**

1. Meeting with other HOA boards
2. What contracts are 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. Contracts up for renewal
12. Spreadsheet 2026 goals was generated with progress ongoing

### **New Business:**

1. Set up a volunteer list (committee to walk the campus and help suggest plant/ tree replacement and report back to the BOD) -Volunteers to water plants at the pool
2. The BOD is trying to meet with all the VOG boards to help reduce cost and streamline functions
3. Update the community on the paint markings on pavement
4. New start time for meetings
5. Bulletin Boards

### **Questions/Concerns:**

### **Adjournment**

**Next Meeting Date: 2-18-2026 5PM**

