RICELAND
EST. 1824

Meeting of the Board of Directors
Wednesday, August 13, 2025, at 11:00 AM
Via Microsoft Teams
Meeting Link

AGENDA

I. Establish Quorum/Call to Order

II. Adopt Agenda/Proposed Changes

III. Approval of Minutes
- a. June 11, 2025, Board Meeting Minutes

IV. Financials
- a. May 2025 Financials
- b. June 2025 Financials
- c. June Budget Variance

V. Ratification of Business between Meeting
- a. ARC Approvals
  - i. Patio Extension Approval
- b. Sponsorship/Partnership Packet
- c. 1st Amendment to the Declaration Landscape Service Area
- d. Update to Residential Modification Guidelines: Walkway Lighting

VI. New Business
- a. Discussion & Approval: Porter Service Proposal
- b. Discussion & Vote: Send Delinquent Account to Legal

VII. Lifestyle Report

VIII. Adjournment
- a. Next Meeting Date
  - i. Wednesday October 8, 2025

IX. **Homeowner Forum**
- a. Each resident that wishes to address the Board will have three minutes to do so. The Board will take all comments, concerns, and /or questions under advisement and may choose not to respond at the meeting.