

SUMMIT VILLAGE ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA-DRAFT

4/29/26, 5:30 PM – 7:30 PM

ZOOM available for board/committee members OR Lakeview Hotel – FIRESIDE PARLOR

ATTENDING:

ABSENT:

TIME	AGENDA ITEM	DIRECTOR RESPONSIBLE	EXPECTED ACTION
5:30-5:35	-Call to order/introduction -Roll Call -Recording meetings -Approval of Agenda -Approval of 3/5/26 minutes (Prior feedback received via email)	B. LaVasseur M. MacWilliams	Motion to approve: -agenda -recording of meetings via Zoom platform -prior minutes approved or revised
5:35-7:15	Committee/Director Reports: • President • Treasurer • Architectural • Roads and Grounds • Social • Technology/Communication • Bylaws • Beach Club	Committee Chairs (or their designee)	-Informative reports from committees on current business and progress on deliverables -Board responds to any committee requests for board feedback or formal action via vote
7:15-7:25	Board Deliverables Follow-up	Mark King	Review revised list of Board deliverables and the priority category for each
7:25-7:30	Additional matters arising and adjournment	Beth	