

1. Call to Order

2. Roll Call

3. Board Member Roles

We will discuss new / possible positions for each Board Member. Positions include: President, Vice President, Secretary, Treasurer, Director, and Home Modification. We will match Board members with positions. A vote will take place.

4. Review of Minutes from January 13 (S. Platner)

5. Review of Financials from January (W. DeBus)

6. Committee Reports

(No items)

7. Old Business

a. Coolidge Circle update

Karen met w/ Board reps from VM4 and VM5 on Feb. 11 to discuss the poor management of the Coolidge Circle. She will recap the meeting. The Board will discuss next steps and choose a course of action.

8. New Business

a. Tasks to get Dale on-board

keys from John; his new email address; quick intro to our Google platform; Property Maintenance

b. A Board member will assume John's email (casitacolony.director@gmail.com)

c. Google folder: /Board-Meeting-2026-mm-dd/

Store any documents related to a Board meeting such as Minutes, Financials, Agenda, Powerpoint, to this folder, whether approved or not.

9. Homeowners Open Forum (10 min)

10. Meeting Wrap-up