

**Edgebrook Residential Community, Inc.  
BOARD OF DIRECTORS' MEETING AGENDA**

**MEETING DETAILS**

**DATE:** November 2, 2026 (Monday)

**TIME:** *Immediately following the Annual Membership Meeting*

**LOCATION:** In person at Edgebrook Community Pool and via Zoom

*Link:* <https://us06web.zoom.us/j/84140358318?pwd=hvLHFtXanr4MvwCPA3aYivvE6e2XSt.1>

*Call-In Number:* +1 346 248 7799    *Meeting ID:* 841 4035 8318    *Passcode:* 088813

**AGENDA**

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Proof of Notice**
4. **Review/Approve Previous Meeting Minutes - October 12, 2026**
5. **Old business**
  - a. Pool Resurfacing Project Update
  - b. Other Management Companies Bids Review
6. **New Business**
  - a. Designation of Officers
  - b. Vote/Approve 2027 Assessment
  - c. Vote/Approve 2027 Association Budget
7. **Other Items**
8. **Homeowners' Forum** – *Any Homeowner who wishes to comment or ask a question about any Edgebrook Residential Community-specific topic will be given one opportunity, not to exceed two minutes.*
9. **Set/Confirm the Next Board of Directors' Meeting**
10. **Adjournment**

