

# **THE SPRINGS AT GREENLEAF TRAILS**

## **February Board Meeting Agenda**

**February 18<sup>st</sup> 2026 @ 6:00 pm**

**Springs at Greenleaf Trails Clubhouse**

**Members:** Kathy Stone, Tom Martin, Glenna Turner, Steve Myers, Diana Cramer, Claud Dill, and Linda Koebelen

1. Call to Order.
2. Roll Call and Quorum (minimum of 4 members).
3. Approval of Agenda (February 18<sup>st</sup> 2026 Meeting Agenda).
4. Approval of January Board Meeting Minutes.
5. Officer and Committee Reports:
  - a. Presidents Report – Kathy Stone
  - b. Treasurer Report – Steve Myers
  - c. Grounds – Tom Martin
  - d. Maintenance – Claude Dill
  - e. Clubhouse and Pool – Kathy Stone
  - f. Directory, fobs, clickers, new welcome packet – Linda Koebelen
  - g. Community – Diana Cramer
  - h. DRB – Glenna Turner (for Dean Coffman Committee Lead)
6. Old Business:
  - a. Financial review of assets.
  - b. Status of missing funds from Springs Bank Account.
  - c. Status of AT&T account.
7. New Business:
  - a. Discussion on pre-payment option for HOA Dues.
  - b. Establish committee to review CC&Rs that need to be updated.
  - c. Discuss having Treasurer, Steve Myers send out late notices with software he already has.
  - d. Pool signs for upcoming season.
8. Approval to Adjorn.

(Next Regular meeting will occur March 18th, 2026 @ 6 pm in the clubhouse.)