



BOARD OF DIRECTORS MEETING

***AGENDA**

Thursday, October 22, 2026 – 6:00 PM, Brevard County Building C, Space Coast Room.
2725 Judge Fran Jamieson Way, Melbourne, FL 32940 and Zoom

Zoom option

Join Zoom Meeting by clicking the link: <https://tinyurl.com/2jt673n5>

or call: (305) 224 1968

Meeting ID: 991 886 5722, Passcode: 7777575

The Board Meeting Agenda will be as follows at the discretion of the President:

1. **Welcome and Call to Order**
2. **Certification of Quorum / Proof of Notice**
3. **Approval of Minutes / *Consent Agenda**
 - a. BOD Meeting Minutes from 08.13.2026
4. **Appointing New Officers for the Board**
 - a. Tom Belisle and Phil Schlatter for 1 year term.
5. **Reports of Officers**
6. **Committee Reports**
 - a. Covenant Committee
 - b. Due Process Committee
 - c. Landscape Committee
 - d. Safety Committee
7. **Old Business**
 - a. Change of Greenery
8. **Audience Comments**
9. **New Business**
 - a. Landscape – proposals
 - b. Budget Workshop
 - c. Next BOD Meeting date, time and location:
Thursday, 11.12.2026, 6:00 PM, Duran Golf Club
10. **Adjournment**

*Agenda subject to change. *The Consent Agenda format is designed to expedite the handling of routine matters. The Board may approve the entire Consent Agenda in one motion without discussion; or may remove items for individual discussion.