

Marshes at Lanceford Homeowners Association  
Board of Directors Meeting  
At 96343 Windsor Drive and on GoToMeeting  
January 15, 2026, at 6:30 PM  
Agenda (detailed)  
REV1

1. Call to order / establish quorum
2. Approval of prior BOD meeting minutes
  - a. September 25, 2025 meeting
  - b. November 4, 2025 meeting
3. Review of Draft Annual Meeting Minutes – November 4, 2025
4. Management Report / Treasurer's Report
5. Committee Reports
  - a. ARC
    - i. Open ARC Requests
    - ii. ARC Status Tracking
    - iii. Need for new members
  - b. Property / Landscape Committee
    - i. Inspection – Maintenance update
    - ii. New HOA access signs / new M@L sign lights / replacement bushes
  - c. Social Committee
  - d. Website – Upgrade Plan
6. Unfinished Business
  - a. M@L HOA Organization Chart – open positions
  - b. Declarations Amendments
    - i. Update of approved amendments
  - c. SJRWMD Complaints / Action Plan / Status
    - i. 96228 Windsor Drive
    - ii. 96246 Windsor Drive
    - iii. 96282 Windsor Drive
    - iv. 96288 Windsor Drive
    - v. 96200 Ashford Court Bulkhead
  - d. Annual Meeting – Follow up
7. New Business
  - a. BOD objectives for 2026 (\$; SJRWMD issues, house colors?)
  - b. IQ Fiber in M@L proposal
  - c. Approval of draft Architectural Design Standard
    - i. House color interim approval plan
      1. Young American & Richmond American Color Palettes, plus other already approved colors
      2. Individual request provisional approval by ARC / final approval by BOD
  - d. Appointment of ad hoc committee to develop list of approved colors
  - e. Dock Repair Proposal (leveling of walkway)
  - f. Any other business
8. Owner's Forum
9. Next meeting: TBD
10. Adjournment