

2nd Quarter Board Meeting
April 22, 2026

2. Call to Order

The meeting was called to order at 6:07pm by President Lee Caufield. Board Members Lisa Boyd and Timothy Bierce were present.

3. Review and approve Minutes from Directors Board Meeting on January 21, 2026.

A motion was made and carried to accept the Minutes as recorded.

4. Recognize and approve — 2nd Quarter Financials

A motion was made and carried to approve the Financials as submitted.

5. Open the floor to Members of the Association to address the Board of Directors on non-agenda items.

No members presented.

6. Discussion on progress of 1670 Entrance Electrical Project.

Lighting installation is in progress, boring is the next step and is scheduled for 24 April. Once boring is complete fixtures will be chosen and installed, there is no date set for ONCOR to connect their lines and meter at this time.

7. Discussion/Action on the vacant board member seat.

One Director position remains vacant after expiration, no other members of the HOA have shown interest to fill this remaining position.

8. Discussion/Action on request for yard repairs at 4237 Big Brook.

A residents irrigation system and yard were damaged during the clean out of the drainage ditches performed by the HOA. A motion was made and carried to use HOA Budget to repair the damage.

9. Discussion/Action on sump pond activity at Joe Bozon Entrance.

Due to the increased activity by motorized vehicles in the Joe Bozon Entrance Sump Pond causing damage to homeowner's adjacent properties and the increased liability this brings to the community, the board made and carried a motion to post signage prohibiting motorized vehicles in the Sump Pond.

10. Discussion/Action Amity HOA Policy Definitions — Addendum passed October 22, 2025

A motion was made and carried to approve and incorporate the definitions and indexing as revised and previously approved.

11. Motion to Adjourn

The meeting was adjourned at 6:40pm, the next meeting will be held on July 22, 2026.

Timothy Bierce – Secretary

On April 22, 2026