THE SUMMIT ESTATES HOMEOWNERS ASSOCIATION

SPECIAL GENERAL SESSION BOARD OF DIRECTORS MEETING

AGENDA

Date: Thursday, October 29, 2026

Time: 5:00 P.M.

Location: Via Zoom Video Conference

Zoom Meeting Link: Join Zoom Meeting

Meeting ID: 998 120 4718 **Passcode:** 1501

One-Tap Mobile: +1 309 205 3325

Meeting Chat Link: Open Meeting Chat

I. CALL TO ORDER

II. MOTION TO ADOPT THE AGENDA OR AMEND

III. BUSINESS

A. Director Resignation — Acceptance

Board to review and formally accept the resignation of a Director.

B. Director Appointment

Board to discuss and consider the appointment of a Director to fill the vacant Board position.

C. Organization of Directors — Officer Positions

Board to discuss and appoint officers to the following positions:

- President
- Vice President
- Secretary
- Treasurer

IV. ADJOURNMENT