November 22, 2026 EDPOA Board Meeting

Regular Board Meeting

WHEN	**Sunday, November 22, 2026** · 10:00 AM – 12:00 PM CST
WHERE	520 W. El Dorado

This will be our first EDPOA Governing Board Meeting with the new officers. For the inaugural meeting, I am also inviting the past officers and committee chairs in order to ensure a smooth transition.

1. Welcome

2. Approve Annual Meeting Minutes - October 24, 2026

3. 2026 Annual Holiday Party

Saturday 12/12

1. Host - The Nail's, anyone else interested?
2. Time - Dinner Party at 7pm.
3. Caroling and/or Hayride ?
4. RSVP's - for head count and pot luck dish coordination
5. Send out Save the Date/Invitation with reminder to bring hors d/oeuvre or dessert
6. Coordination with Hospitality for coolers, ice, water, soda, beer.

4. Schedule the Next Board Meeting

Meeting Should Be Held Quarterly

5. Committee Reports

We only need a brief update if at all, since we just had the annual meeting.

1. Landscape/Garden Club
2. Hospitality
3. Maintenance
4. Roads
5. Rules
6. ACC

6. Treasurer's Report

7. New Business and 2027 Goals

Garden club - New Spigot

1. Maintenance
    a. Maintenance Chair (We need to fill this spot).
    b. Set clean up days for January, February, March and set priorities (Trailer Yard, Tennis Courts, Islands, road easements...)
    c. Canopy Trim
2. Rules - General letter to homeowners on Lot roadside debris clean up, Possible Individual letters.
3. AED's/Fire Extinguishers
4. Communications/IT Committee (Create positions, transition to new system, webmaster - we need redundancy)
5. Treasury Handover - Name on bank account, any updating to systems or banking, redundancy
6. New ACC Adjunct members
7. Discuss POA dues Structure

8. Review Action Items

9. Adjournment

Next Board Meeting will be: