

AGENDA FOR BOARD OF DIRECTIONS VIRTUAL MEETING  
BRICKYARD AT WELLINGTON HOME-OWNERS ASSOCIATION  
TUESDAY, JANUARY 27, 2026  
6:00 PM -- 7:00 PM

VIRTUAL LINK--[https://meet.jit.si/Brickyard\\_at\\_Wellington-HOA-27-Jan\\_2026](https://meet.jit.si/Brickyard_at_Wellington-HOA-27-Jan_2026)

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM MEETING on November
- III. COMMENTS FROM MEMBERS
- IV. REVIEW OF DRAFT BUDGET AND ADOPTION OF 2026
- V. BUDGET FOR PRESENTATION TO OWNERS AT THE DECEMBER 1, 2026 MEETING
- VI. CONSIDERATION OF CHANGE IN BANKS FROM ALPINE BANK TO TIMBERLINE
- VII. SOLICITATION FOR CANDIDATES FOR BOARD MEMBER POSITION FOR THREE YEAR TERM ENDING DECEMBER 31, 2028
- VIII. UPDATE OF CC&R AMENDMENT PROJECT
- IX. ARCHITECTURAL REVIEW COMMITTEE UPDATE
- X. COMPLIANCE REVIEW
- XI. ADDITIONAL NEW BUSINESS
- XII. ADJOURNMENT