



BOARD OF DIRECTORS REGULAR MEETING

Wednesday, September 3, 2026, 7:00 PM

8 Barn View Ct, Multipurpose Room A

Minutes

CALLED TO ORDER AT: 7:00 pm

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean, President Present	4. Taimi Van de Polder, Secretary Present	7. Sean Chaffee Present	10. Rob Gibbs, N&E Chair Excused
2. Tom Henning, Vice President Present	5. Laurie Robinson Present	8. Mitch Waterman Present	11. Daniel Rodriguez, ACC Chair Excused
3. Jean Maixner, Treasurer Present	6. Ray Meador Excused	9. Linda Bradley Present via Zoom	8 of 11 BOD members present.

ATTENDING:

STAFF MEMBERS: Jo Anne Jensen, General Manager
Spencer Huston, IT
Joel Heverling, Accounting Manager

CALL TO ORDER:

Keith McLean, President, called the meeting to order at 7:00 PM

1. President McLean called for motion to adopt the agenda

Motion: Move to adopt the agenda

Motion By: Vice President Henning		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

2. Announcements

2a. Fitness center will be closed for maintenance Wednesday, September 9th from 7:30 AM – 9:00 PM. Will reopen Thursday, September 10th at 5:00 AM.

3. Property Owner Comments:

3a. A resident was following up on her issues on proxies and bylaws.

4. Continuing Business

4a. None

5. New Business

5a. Request for Approval – Ballot Measures and Explanations

The review of the proposed ballot measures by our attorney was not completed in time for the meeting. Staff will provide recommended legal text and supporting documents at the September 10 regular meeting.

5b. Request for Approval – Adoption of the 2027 Budget

Motion: Move that the SVCA Board of Directors adopt the proposed 2027 budget.

Motion By: President McLean		Seconded By: Secretary Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

Meeting adjourned at 7:35 PM

Approved by: _____
Taimi Van de Polder, Board of Directors Secretary