

Joint Meeting of the Finance and Long-Range Planning Committees

June 17, 2026, 6:35 PM, Via Zoom

I. Call to Order : June 17, 2026 6:35pm

II. Roll Call

Finance

Jean Maixner, Treasurer & Committee Chair

Laurie Robinson

Marty Jeide

Ken Van de Polder

Robert Livingston

Long-Range Planning

Taimi Van de Polder

Sean Chaffee

James Pinkerton

III. Adoption of Agenda: Passed Unanimously

IV. Announcements: Sunshine Room closed June 27th and 28th for upgrades and having an reopening on Tuesday the 30th. Cookie decorating and Cookie Monster.

V. Property Owner Comments – 15 Minutes Total

Please note that comments are limited to 3 minutes per person: No comments

VI. Approval of Minutes

- Minutes for May 20, 2026: Approved by Marty Jeidi moved to approve the minutes, and Laurie Robison seconded the motion. Unable to approval.

VII. Reports

- a) March Financial Statements: Joanne Jensen gave overview and Joel presented the financial statements. See the You Tube video and financial presentation made to the board on June 10, 2026.

VIII. New Business

- a) 2027 Budget Input: See You Tube Video from the June 17, 2026 meeting for the 2027 budget review and discussion.

IX. Adjournment: 8:14pm