

Mystic River Residential Community

**Called Board Meeting
September 22, 2025 at 7:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/87643620223?pwd=Aam57QBEpeaWAwxxV0bkmxH02vllXh.1>

Meeting ID: 876 4362 0223

Passcode: 926610

Call In Number: 346-248-7799

AGENDA

1. Call to Order and Certify Quorum
2. Approval of Minutes from 09/26/24 and 04/07/25 Board Meeting and 8/25/2025 Email Vote
3. Financial Reports for August 2025 YTD
4. Discussion
 - a. Cameras
 - b. Gate Insurance
 - c. Tree Trimming/Dead Trees
 - d. Mulch
 - e. Continuous Mowing
 - f. Fountain
 - g. Irrigation Leaks
5. Action Items
 - a. Adopt 2026 Budget
 - b. Set 2026 Assessment Rate
6. Closed Session
 - a. Board will receive a report on delinquent accounts
 - b. Review Attorney Engagement Letter
7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
 - b. Approve Attorney Engagement Letter
8. Next Meeting Date
9. Adjourn