

Mystic River Residential Community

**Called Board Meeting
September 15, 2026 at 6:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/82295205277?pwd=9u9aKGdh0kL5h8Mp5lralpCukKdGYO.1>

Meeting ID: 822 9520 5277

Passcode: 602899

Call In Number: 346-248-7799

AGENDA

1. Call to Order and Certify Quorum
2. Approval of Minutes from 09/22/25 and 3/3/26 Board Meeting; 10/24/25, 11/14/25 & 11/24/25 Email Vote
3. Financial Reports for August 2026 YTD
4. Discussion
 - a. Cameras
 - b. Mulch
 - c. Sod Install
 - d. Fountain
5. Action Items
 - a. Adopt 2027 Budget
 - b. Set 2027 Assessment Rate
 - c. Approve Management Contract Addendum
6. Closed Session
 - a. Board will receive a report on delinquent accounts
7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
8. Next Meeting Date
9. Adjourn