

EXECUTIVE ESTATES ANNUAL RESIDENTS BOARD MEETING

MINUTES – JANUARY, 7, 2026

CALL TO ORDER

QUORUM ESTABLISHED

2025 MINUTES APPROVED

REVIEW OF MEETING AGENDA

PRESIDENT'S REPORT – JIM KREINBRINK

Culverts – established contract for set pricing and 1 week turnaround

Signs and Posts – clean, paint, and repair – in progress

Review of Manor Homes bridge replacement including final cost

2026 Paving Project – current status of our streets, project to include curb cleaning and repair. Curb work will begin 02/2026. Paving 03/2026

Installing camera at Manor Homes Bridge

Insurance update

Review of cost efficiency gains

Speed Tables

TREASURER'S REPORT – KERRY SMITH

2025 collection recap

Historical Spend Data – covered last 14 yrs

Scorecard

Balance Sheet

2026 Budget Review

Annual Assessment Payment options

Legends contribution

CESM costs per household

LANDSCAPING UPDATE – BLAKE LANDUA

2026 Landscape plan

Review of Golf Club Drive project

Reminder to submit Modification Forms

ELECTIONS – DEIDRE LECKIE, SECRETARY

Explanation of procedure

Introduction of candidates

Show of hands vote:

Deidre Leckie - 51 total votes

Blake Landua - 50 total votes

Israel Saari - 51 total votes

Marc Colluro – 15 total votes

FLOOR OPENED TO QUESTIONS

MEETING ADJOURNED