



More Mesa Shores HOA Board Meeting Agenda 2/17/2026
Jim Peterson's House 5245 Louisiana Place

4:30-4:35 Call to Order & Approve the December 3 BOD Meeting minutes

Members present: Jim Peterson, Sandra Austin, Jocelyn Davis, Greg Novak, and Andy Primack

4:35-5:00 Open Forum

5:00-5:10 Secretary' Report – Jocelyn Davis

5:10-5:25 Treasurer' Report – Greg Novak

- a. Review and ratify January 2026 Financial reports

5:25-5:30 Committee Updates

- a. Architecture Committee
- b. Beach committee
- c. Roads

5:30-5:35 Board Roles and responsibilities

5:35-6:00 Old Business

- a. Review and ratify items from last board meeting
- b. Go over the vote for March

5:35-6:00 New business

- a. Go over the Annual meeting for any changes in 2027
- b. Discuss the Row Cal Management Services

6:00 pm Schedule next meeting and adjourn.

6:01 Executive Session
Legal communication

