



**More Mesa Shores HOA Board Meeting Agenda 4/23/2026
Sandra Austin's House 5248 Austin Road**

4:30-4:35 Call to Order & Approve the March/17th 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 March 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. Row Cal

5:35-6:00 New business

- a. Insurance
- b. New delineators at the curve
- c. Rental regulations and requirements

6:00 pm Schedule next meeting and adjourn.

6:01 Executive Session

Legal communication