

**SAVANNAH LAKES VILLAGE
PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
AGENDA**

April 15, 2026 – 9:30 a.m.

Location: River Grille and Online - <https://www.savannahlakes.com/stream>

Meet and Greet with BOD and Leadership Team – 9:00 a.m. – 9:30 a.m.

Pledge of Allegiance/Moment of Silence

Member Comments

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| I. | Call the Board Meeting to Order | <i>George Winchester</i> |
| II. | Review Minutes <ul style="list-style-type: none">• March 18, 2026 | <i>George Winchester</i> |
| III. | Financial Report <ul style="list-style-type: none">• Capital Requests<ul style="list-style-type: none">- Community Dock #74 Expansion- Bulkhead Replacements – Monticello Golf Course | <i>Marianne Hurd</i>

<i>Shane Bryant</i>
<i>Brad Wilson</i> |
| IV. | Chief Operating Officer’s Report | <i>Kirk Smith</i> |
| V. | SLV Board Report | <i>George Winchester</i> |
| VI. | Committee Updates | <i>Board</i> |
| VII. | New Business <ul style="list-style-type: none">• Approval of 2026 Standing Committee Goals & Objectives• Approval of New Finance Committee Member – Rob Flood• Ratify Motion to Rebalance Schwab Investment Account | <i>George Winchester</i> |
| VIII. | Adjourn | <i>George Winchester</i> |

Member Comments

EXECUTIVE SESSION

April 15, 2026 – Immediately Following Regular BOD Meeting

To Be Conducted in Closed Session

To discuss and vote upon contracts and agreements, personnel matters, hearings and appeals of disciplinary actions, litigation in which SLVPOA may be involved in and orders of business of a confidential nature.