



HORSESHOE ACRES CLUB, INC.

**HOA BOARD MEETING
Monday, December 15, 2025
6:30 PM Christ Fellowship Church
South Campus**

MEETING AGENDA

1. CALL TO ORDER:

- a. Board members in attendance—Chuck Harvey, Louise King, Ronnye Sands, Janet Cyganski, Thomas Bean
- b. Determination of quorum—
- c. Proof of notice of meeting—Posted more than 48 hours prior

2. ADOPTION OF MINUTES OF PRIOR BOARD MEETING

- a. Minutes for November 17, 2025 meeting

3. TREASURER REPORT

4. COMMITTEES AND COMMITTEE REPORTS

- a. Architectural Control Committee – December 2025

5. UNFINISHED BUSINESS:

- a. Vote on new annual meeting date for Thursday, Jan. 22, 2026
- b. School bus policy
- c. Upgrade and update front gate cameras
- d. Front entrance proposed plan for replanting and budget

6. NEW BUSINESS:

- a. Vote on 2026 assessments (\$360 and \$36)
- b. Adoption of 2026 budget
- c. Right of first refusal: 8600 Damascus Dr.
- d. Security Committee report
- e. Volunteers for the annual meeting

7. MEMBERS COMMENTS:

8. ADJOURNMENT: Time

PO BOX 33111, Palm Beach Gardens, FL 33420