

**AVALON BEACH ESTATES OWNERS
ASSOCIATION, INC.**

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BOARD OF DIRECTORS MEETING

To be held on
Monday, February 16, 2026 at 4:00 p.m. (Central Time)
At the Maravilla Clubhouse & via Zoom

Join Zoom Meeting
<https://us06web.zoom.us/j/86495770646?pwd=YNL9bQFGkL6qbFY0MNNjwTnANSfr4t.1>

Meeting ID: 864 9577 0646
Passcode: 521765

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AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM & PROOF OF NOTICE
3. APPROVAL OF BOARD MEETING MINUTES DATED 1/19/26
4. FINANCIAL UPDATE
 - a. First Citizens Bank CD Options
5. COMMITTEE UPDATES
 - a. ARB
 - b. Avalon Rules Enforcement/Appeals – Appointment of Members
 - c. Maintenance
 - d. Resort Fee
6. OLD BUSINESS
 - a. Swimming Pool Refurbishing
 - b. Entrance Signs Refurbishing
 - c. Towing Service
 - d. Pickleball Courts
7. NEW BUSINESS
 - a. Election of Officer - VP
 - b. Pool Furniture
 - c. 2026 Annual Owners Meeting Date
8. OTHER
9. ADJOURNMENT

This notice was posted on property and on the Association web page on February 13, 2026, Jean Clason, CAM. A courtesy copy of the notice was also emailed to all owners.