

# **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

One tap mobile  
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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.