

Agenda for Coventry Ridge Board Meeting

**Monday, August 24, 2026 at 7 pm
at Terry McCain's and Mike Howenstein's home**

Executive Session (starting at 7 pm) – discuss enforcement action

Regular Board Meeting after Executive Session

- Call meeting to order - Lee
- Secretary's report - Terry
 - Minutes from board meetings – 6 January 2026 and 8 June 2026
 - Email votes since last board meeting
- Treasurer's report - Mike
 - Budget update
 - Draft budget for next year and dues recommendation
 - Eads Murray & Pugh/Kaman & Cusimano retainer renewal for 2026-27
- Business
 - Discussion and vote for dues amount for next year and due date (fiscal year runs from October 1 to September 30) – Lee & Mike
 - Annual Meeting date (must be in last quarter of year) – Lee & Terry
 - Directory for 2027 and ad amounts? – Terry
 - Mailbox update – Mike & Terry
 - Speed sensor data – Mike
 - Annual picnic date and format – All
- Next board meeting time frame?
- Adjourn