



## Regular Board Meeting Agenda

Mon April 27, 2026 5:30 - 7:00PM

Chautauqua – Rocky Mountain Climbers Club

Zoom Link: <https://chautauqua.zoom.us/j/89752063138?pwd=8zUsM7ci70laddhC1s2Dqg7v3xmc5r.1>

Please reach out to marah.bradley@chautauqua.com if you have any issues with the Zoom link

- I. **DETERMINATION OF QUORUM**
- II. **PUBLIC PARTICIPATION (limited to 15 minutes)**
- III. **DETERMINATION OF CONFLICTS**
- IV. **CONSENT AGENDA**
  - a. **Minutes of March 2, 2026 Regular Board Meeting**
- V. **MATTERS FROM BOARD MEMBERS**
  - a. **Chair's Report**
  - b. **Executive Committee**
  - c. **Governance Committee**
  - d. **Finance Committee**
  - e. **Preservation, Sustainability & Resilience Committee**
  - f. **Community Connections Committee**
  - g. **Design Review Committee**
- VI. **MATTERS FROM STAFF**
- VII. **ITEMS FOR INFORMATION, DISCUSSION AND ACTION**
  - a. **INFORMATION**
    1. **Staff Newsletter**
    2. **Infrastructure Update**
    3. **First Quarter Buildings & Grounds Update for Residents**
  - b. **DISCUSSION**
    1. **Board Education Topic – Chautauqua Branding Initiative**

**c. ACTION**

- 1. Items Removed from Consent Agenda**
- 2. Approve 2025 Audited Financial Results**
- 3. Approve Resolution Establishing Ad Hoc Long-Range Planning Committee**

**VIII. EXECUTIVE SESSION**

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**IX. NEXT BOARD MEETING**

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- a. Regular Board Meeting: Monday, June 22, 2026 @ Rocky Mountain Climbers Club**

**X. ADJOURN**