ARROWHEAD
IMPROVEMENTS ASSOCIATION, INC.

AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
SATURDAY, NOVEMBER 21, 2026
ARROWHEAD FIREHOUSE

OPEN SESSION: 1:00 PM
ABBREVIATED AGENDA

OPEN SESSION – 1:00 PM

CALL TO ORDER AND DETERMINATION OF QUORUM – Deb Hoven, President

PLEDGE OF ALLEGIENCE

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS – Deb Hoven

PRESIDENT'S OPENING REMARKS – Deb Hoven

APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON OCTOBER 3, 2026 – Deb Hoven

REPORT ON AND ACCEPTANCE FINANCIAL REPORTS FOR OCTOBER, 2026 – Warren Gore, Treasurer

OLD BUSINESS

1. Provide an opportunity for the AIA owners to make a motion and then vote to reject (veto) the 2027 AIA Budget previously adopted by the Board – Warren Gore
   An action by the owners requires a majority of all owners to be present in order to have the required quorum. Any vote would be to reject the 2027 budget in its entirety. Then, if the budget were to be rejected, it would be necessary for the Board to prepare a new 2027 budget.

NEW BUSINESS

1. Report and review of Action Without Meetings (AWM) held between October 3, 2026 meeting until present date – Deb Hoven
   a. AWM – to acknowledge the Board acceptance of the Guest (Rental) Committee. This allows the committee to move forward working on elements of recommendations.
   b. AWM – approved reimbursement to Dennis Roberts for the following:
      8/26/26 – gas purchase for AIA, $68.20;
      8/27/26 – gas purchase for AIA, $76.80;
      0/7/26 - Paint purchase for AIA, $32.49.
      Total reimbursement: $177.49 Receipts were provided.

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c. AWM – affirmed Ken Harbert to serve on the Board beginning January 2027. [The AIA Board must affirm any candidate seeking to serve on the Board in an uncontested election. Candidates are affirmed by a majority vote, in writing, by the current Board members.]

d. AMW– affirmed Leilani Pacheco-Nichols to serve on the Board beginning January 2027. Leilani Pacheco-Nichols recused herself from this action. [The AIA Board must affirm any candidate seeking to serve on the Board in an uncontested election. Candidates are affirmed by a majority vote, in writing, by the current Board members.]

2. Approve an accounting transfer from Reserve Funds to cover unplanned 2026 expenses, such as the grader repair and transportation costs, that were originally covered within the general operating budget. – Warren Gore

BOARD ANNOUNCEMENTS – Deb Hoven

1. Please refer to the notes at the end of the agenda.

OWNER ANNOUNCEMENTS AND COMMENTS

Note: Comments and feedback will be taken under consideration, but no formal action can be taken on new topics during this time due to open meeting provisions; however, topics may be placed on a future posted agenda if future action is required. Comments and announcements should be limited to three (3) minutes per owner.

BOARD MEMBER CLOSING REMARKS

ADJOURNMENT

Mike Wilson, Secretary
11/05/2026

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ARROWHEAD GOVERNANCE DOCUMENTS AND OTHER IMPORTANT RESOURCES ARE POSTED ON THE AIA WEBSITE

Always visit the website at www.arrowhead1.org for more information and important AIA updates.

Owners are reminded that when considering the purchase of an OHV with tracks for winter use within Arrowhead to consult the AIA regulations and consider the maximum width limitations.

If owners are not currently receiving assessment billing via email, please provide an email address to arrowheadofficemgr@gmail.com so you are ensured to receive all notifications.

If multiple emails are currently on file, please indicate which email should be designated to receive ballots for AIA elections. It is incumbent on the owners of each lot to make sure only one email address is designated or an election ballot will not be provided.