

**UNIT 1 BOARD OF DIRECTORS MEETING
UNIT 1 CLUBHOUSE
TUESDAY, SEPTEMBER 16, 2025 – 7:00 p.m.
AGENDA**

**CALL TO ORDER: DOT MULLER, PRESIDENT
ROLL CALL: PEGGY ZAMBONI, SECRETARY**

_____ Dot Muller
_____ Bob Helmick
_____ Peggy Zamboni
_____ Barbara Schwendenmann
_____ Jim Toothill
_____ Roger Rice
_____ Dee Dudinsky

**ESTABLISH QUORUM
MOTION TO ACCEPT MINUTES OF MEETING ON MAY 20, 2025
BOARD REPORTS
MANAGER’S REPORT**

NEW BUSINESS

**AMEND MINUTES OF SEPTEMBER 17, 2024 BOARD MEETING TO REMOVE INVALID MOTION
REGARDING FENCING.**