



Vero Beach Highlands

PROPERTY OWNERS ASSOCIATION, INC.

BOARD MEETING AGENDA

MEETING INFORMATION

Date: April 21st, 2026
Time: 6:00 PM

Location: Clubhouse Banquet Hall
Meeting Type: Board Meeting

Attendees: Board Members & Open to the Members of the Association

WELCOME/OPENING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval/Edit Previous Minutes

REPORT OF COMMITTEES

PRESENTER

- | | | |
|------------------|-----------|---------------------|
| 1. Secretary | | Kimberly Beattie |
| 2. Audit | No Report | |
| 3. Maintenance | | Mark Manera |
| 4. Publicity | No Report | |
| 5. Architectural | No Report | |
| 6. Recreational | | Denise Bolden-Davis |
| 7. Financial | | Report in File |
| 8. Treasurer | | Andrew Coull |
| 9. Nominating | | Karin Ramsey |

OLD BUSINESS

PRESENTER

- | | |
|---|------------------|
| 1. Blinds for the Banquet Hall
(Exhibits OB1A, OB1B, OB1C) | Kimberly Beattie |
| 2. 2026 Approved Budget | Andrew Coull |



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NEW BUSINESS

PRESENTER

- | | | |
|----|-----------------------------------|----------------------|
| 1. | Cindy Dampier w/Insurance Renewal | Cindy Dampier |
| 2. | Pool Heater Shut Off Date | Kimberly Beattie |
| 3. | Recreation Purchase Requirements | Denise Bouldin-Davis |
| 4. | Event Policies | Denise Bouldin-Davis |
| 5. | Creating a Facebook Account | Denise Bouldin-Davis |

PUBLIC COMMENTS

ADJOURNMENT