

MEETING AGENDA

Board of Directors

The Woods at Highland Park Condominium Association, Inc.

Sunday, December 14 @ 9:00 AM

12417 N. Crane By Court, (Director Zganjar's Residence)

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Meeting Minutes of November 6, 2025**
- 4) **Personal Appearances**
- 5) **Communications**
- 6) **Treasurers' Report**
 - a. Account Balances as of December 14, 2025.
 - b. Financial Statements as of September 30. 2025
- 7) **Old Business**
 - a. **Black Locust Trees Removal**
 - b. **Snow removal contract**
 - c. **Entrance "Private Road" Sign**
 - d. **Website maintenance costs**
 - e. **Gutters Cleared Out**
- 8) **Committee reports**
 - a. **Insurance Review Committee** - Travelers Insurance Policy Renewal
 - b. **Architectural Review Committee**
 - c. **Social Committee**
 - d. **Horticultural Committee**
- 9) **New Business**
 - a. **Updated directory & Organizational Chart**
 - b. **Bike Path Extension & Speed Limit Reduction on Green Bay Road**
 - c. **Allowed School Bus Traffic**
 - d. **Rules**
 - e. **Pablocki Seal Coating & Road Maintenance**
 - f. **Weed removal Jim Wilke property line**
 - g. **2026 LaRosa Lawn & Horticultural Contract**
 - h. **2026 Budget / Discussion and Approval**
- 10) **Next meeting**
- 11) **Adjourn**