

Call to Order

Determine Quorum

Approve Agenda

Public Comments

Secretary Report

- Approve Minutes of July 2026 meeting

Treasurers' Report

- Approve Treasurers' report

On Site Managers Report

- Update on water softener
- Certificates returned, Certificates transferred, Certificates owned by LCV

Presidents Report

Annual Meeting will be on October 17th in Anoka, MN (details will be sent to all owners)

Nominating committee of Susan Boris, Art Hogenson and Jeff Nelson will interview applicants. There are 3 directors' seats up for election.

(Tom Lindquist, Jeff Nelson and Brant Kairies)

Old Business

New Business

Executive Session

Next meeting September 14, 2026 6:00 PM

August 2026

President's report to the owners of Lake Carlos Villas:

This summer has been very busy for the staff at LCV; they have the units looking good and the grounds are really improving thanks to all the volunteers who came up for Owner's week in April.

The projects that are necessary to keep a 44-year-old property in good condition are endless and the money to achieve this is getting harder to come by. The water softener went out last month; the Board approved spending up to \$35,000 from reserves for the replacement.

This is a reminder that the Lake Carlos Villas Annual Meeting will be held in Anoka MN on October 17, 2026. This meeting will start at 10:00 AM. More details to follow. At this meeting we will approve the 2027 budget, elect 3 owners to the board (expiring in 2029) and elect new officers for 2027.