

HACIENDA CARMEL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
SPECIAL OPEN MEETING AGENDA
Wednesday, September 2, 2026
10:00 a.m. – CASA FIESTA

1. Call to order
2. Member Comments on Agenda Item
3. Time Sensitive Tree Removals & Landscape Planting
4. Member Comments
5. Adjournment of Open Board Meeting

Distribution:

Sara Harnish, President
Art Sutton, Vice-President
Holly Carlin, Treasurer
Niki Tugwell, Corp. Secretary
Linda Mullally, Director
Christine Hulka, General Manager
Catherine Robinette, Business Supervisor
Jeanne Milet, Recording Secretary
Bulletin Board

HACIENDA CARMEL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
SPECIAL EXECUTIVE SESSION AGENDA
Wednesday, September 2, 2026
9:30 a.m. – EGON DURR BOARD ROOM

1. Call to order
2. Member Discipline
3. Legal Matters & Litigation
4. Personnel Matters
5. Third Party Contracts
6. Delinquencies
7. Adjournment

Distribution:

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