

## **The Count Pourtales Association**

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[www.CountPourtalesAssociation.com](http://www.CountPourtalesAssociation.com)

### **AGENDA**

#### **Meeting of the Board of Directors**

Sunday, March 15, 2026, 4:00 – 5:15 PM

Residence of Michelle Kohl, 9 Crossland Rd

**All non-Board members MUST RSVP to [PourtalesAssoc@gmail.com](mailto:PourtalesAssoc@gmail.com) by *DATE***

1. Call to Order – Tim (1 minute)
  - a) Establish Meeting Quorum – Michelle
2. Approve minutes of 2/15/26 Board Meeting – Michelle (1 minute)
3. Committee Reports
  - a) ARC – John Kohl (5 minutes)
  - b) Park – Keith Minihane (10 minutes)
4. President’s Report – Tim (15 minutes)
  - a) Board Priorities
5. Treasurer’s Report – Kelly (10 minutes)
6. Secretary’s Report – Michelle (10 minutes)
  - a) Real Estate Transactions
  - b) Vote: Board Resolution to adopt fees for real estate transactions
  - c) First meeting with legal counsel - Michelle
7. Executive Session – Tim (20 minutes)
  - a) Violations
8. Adjournment - Tim