

Getz's Woods Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting held on February 22, 2026

- Meeting called to order at 2:10 pm.
- Elected officers for 2026 as follows:
 - Mark Gainer – President
 - Bruno Schmalhofer – Treasurer
 - Nick Karamanos – Secretary
- Appointed Architectural Committee members for 2026 as follows:
 - Steve Holsinger
 - Ryan Anthony
 - Kevin Snoke
 - Mark Gainer
 - Conrad Carr
- Ratified prior actions of officers including payment of legal fee invoices. It is noted that Bruno Schmalhofer abstained from the decision to engage the Austin Law Firm to render a second opinion on the Gullaksen litigation at a cost of \$295.00.
- Approved budget for 2026 in the amount of \$23,500 and authorized posting of same to website.
- Approved annual dues for 2026 at \$500 per lot. Authorized mailing of cover letter and 2026 budget to owners.

- Meeting adjourned at 2:50 pm.

Respectfully submitted,
Nick Karamanos, Secretary