



Lawson Hill Propertyowners' Company  
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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
Tuesday, February 10th, 2026 @ 9AM  
Wilkinson Public Library Program Room

- 1.) Roll Call & Call Meeting to Order:**
- 2.) Review & Approval of the Draft Minutes from the last BOD Meeting on January 13th, 2026:**
- 3.) New Business:**
  - A. Manager Update
  - B. Discussion on Board of Directors Election
  - C. Other
- 4.) Old Business:**
  - A. Update on Annual Meeting
  - B. Update on Ilium LUC Amendment
  - C. Update Ongoing New Management Search
  - D. Wells Update
  - E. Other
- 5.) Executive Session:**
  - Consideration of Legal, Contract, and Violation Matters
- 6.) Next Meeting & Meeting Adjournment:**

The next Board of Directors meeting will be held on Tuesday, March 10th, 2026, at 8:30am at the Ellison MacIntire offices at Lawson Hill.