



**ESPLANADE BY THE ISLANDS HOMEOWNERS' ASSOCIATION, INC.
15450 BELLA TESORO STREET
NAPLES, FL 34114**

BOARD MEETING

AGENDA

1. Call to order
2. Proof of Notice
3. Certification of Quorum
4. Introduction of Board and Management
5. Approval of Prior Meeting Minutes
6. New Business
 - a. Adoption of the Budget for the 2026 fiscal year
7. Adjournment

Annual Meeting & Election to immediately follow adjournment of Board Meeting

ANNUAL MEETING AND ELECTION

AGENDA

1. Call to Order
2. Proof of Notice
3. Certification of Quorum and Proxies
4. New Business
 - a. Election of Resident Board Member (1)
5. Open Owner Forum
6. Adjournment

Ashlynn Joseph, LCAM
Licensed Community Association Manager
Troon Golf, LLC, *As Managing Agent for Esplanade by the Islands Homeowners Association, Inc*