

**Sky Country Estates
Board of Directors' Meeting
January 8, 2026
63 Clear Sky Road (Koch's residence)
Beginning at 3:00 pm**

BY CONFERENCE CALL

DIAL IN NUMBER 434-300-4080 ACCESS CODE 953501#

Please note this is not a toll-free number. It is recommended you use a cell phone for which most plans do not charge for long distance calls. To mute or unmute phones press *6.

Agenda

1. Call to order and establish a quorum. Read and approve minutes from 10/25/2025 Board meeting.

2. Public comments

3. Financial update – Treasurer and staff

4. Road update

A. Road work

- 1.). Road grading is complete
- 2.). Initial road budget \$10,000
- 3.). Grading budget was \$12,000
- 4.). Contract funds from sale \$9,000 plus initial road budget totals \$19,000
- 5.). Cost of grading was \$10,600
- 6.). Remaining road budget \$8,400

6. Legal update

A. Update from Sam:

- 1.). Sam to file motion for 'adequate service.'
- 2.). Sam to file motion for temporary injunction
- 3.). Sam to subpoena Pioneer Title for all escrow records and title insurance on the Edwards' sale
- 4.). **Legal expenses to date:** Collected \$XXXX, spent \$XXXX.

B. Questions/discussion about the law suit

- 1.). Hunters on Edwards' property
- 2.). Other

7. Covenant/POA Rules discussion

A. Construction materials discussion - Don

B. “Conex’ Boxes – Mary-Anne

8. New or Old business

9. Additional public comments

10. Adjourn