

**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