

**Tower Ranch Community Association
Board of Directors – Regular Meeting Minutes (BOD-136)**

Date: Monday, February 02, 2026

Time: 6:00 PM

Location: Lounge

Present: Brittany Burpee (BB), Mark Blanchard (MB), Jane Hicks (JH), Heidi Enns (HE)

By Zoom:Maridula Maridula (MM)

Regrets: Kelly Hammond (KH), Joe Danchuk (JDa),

Agenda & Proceedings

1. Welcome and introductions

MOTION The meeting was called to order at 6:00pm by MB seconded by HE; and **Motion 136-1** carried.

2. Review action list and minutes of BOD-135

The Board reviewed and approved the minutes of the previous meeting (BOD-135) and confirmed outstanding action items by MB; seconded by JH and **Motion 136-2** carried.

3. In Camera Meeting

The Board moved in camera by MB; seconded by BB and **Motion 136-3** carried.

4. Monthly financials (BB)

BB Moved that the monthly financial update is not available at this time nor year end financials; seconded by MB and **Motion 136-5** carried.

5. Fortis update (JH)

JH sent communication to Fortis regarding spring planting as distributed

6. Director Reports

- Landscaping (MB) in process regarding TRB irrigation blowout and head inspection in February.

- Communication and membership (HE): There are currently 17 homes for sale within the community.
- Legal / Strata Related (JDa): Follow-ups with legal/strata are planned for January; registered mail will be sent to Durali.
- Developer Relations (JDa): No additional updates recorded.
- Bylaws and Policies (JDa): No additional updates recorded
- Finance Committee (BB): No additional updates recorded.
- Fortis Relations (JH): Covered under Item 5.

7. Adjournment

HE Moved that the meeting be adjourned at 7:05pm seconded by JH and **Motion 136-6** carried.

Next meeting: Monday, March 02, 2026, at 6:00 PM.