

**SPECIAL BOARD MEETING AGENDA**

**February 20, 2026, at 4:00 PM**

**SHHA OFFICE IN-PERSON MEETING AND VIA TEAMS**

<https://teams.microsoft.com/meet/24674367597934?p=BWaihMjhuRW8dleUEE>

Meeting ID: 246 743 675 979 34

Passcode: oP6FM9VL

Prepared by Trish Lovato

1. **CALL TO ORDER:** The Special SHHA Board Meeting will be called to order by the President at 4:00 PM.
2. **ATTENDANCE:** A quorum will be present. **P: Present; E: Excused; A: Absent**

Officers		Members		Members	
President – Jim Stewart		Paul Baumgartner		Claudia Mitchell	
Vice President – Kathleen McCaughey		Stan Davis		Robin Otten	
Secretary – Larry Dragan		Andrea Edmonds		Art Romero	
Treasurer – Charles Ewing		Martin Kirk		Randy Tripp	
		Heidi Komkov		Cathy Yandell	
		Phil Krehbiel		Terry Walker	
		Larry Layne			

**Staff:**

Trish Lovato

1. **APPROVAL OF February 20, 2026, Special Board meeting agenda:**
  - a. Motion to approve meeting agenda
2. **PURPOSE OF THE MEETING:**
  - a. To review and approve the final version of the revised Bylaws following legal review.
  - b. Motion to approve the revised Bylaws of Sandia Heights Homeowners Association dated February 17 for presentation to the membership for ratification.
3. **EXECUTIVE SESSION:**
4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:**
6. **ANNOUNCEMENTS/BOARD COMMENTS:**
7. **NEXT MEETING:** The next Board meeting is scheduled for March 11, 2026.
8. **ADJOURNMENT:**