

PARK PLACE OF ITASCA ASSOCIATION
BOARD MEETING MINUTES

Thursday, February 19, 2026
ITASCA PUBLIC LIBRARY
START TIME - 7:00 PM

i. Call to Order at 7:00 PM

ii. Roll Call

Board Members Present

Mike Wagner
Mike Bernstein
Kristan Limani
Tom Holden
Larry Schweizer

iii. Treasurer's Report

January financial presented.
Mike Bernstein made a motion to approve the January financials.
Unanimously approved.

iv. Secretary's Report

Mike Wagner made a motion to approve the February 5th meeting minutes.
Board voted four in favor, one abstain, to approve the February 5th meeting minutes.

v. Old Business

Coach Lights

Steve explained the price increase between the May 19th, 2025 quote and the January 15th quote.
Mike Wagner made a motion to approve the January 15th installation quote from Choice Building Services.
Unanimously approved.

Parking Signage

The Board will revisit the signage aesthetics, numbers of signs per visitor parking and measure to determine the appropriate size(s).

Windows Replacements

The window discussion is tabled until the next Board meeting.

Brightview Landscaping Invoices

Multiple 2025 invoices remain open. The Board must confirm the invoices accurately reflect the work performed.

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vi. New Business

Coach Light Letter to Homeowners

A letter will be sent to all homeowners regarding the new style of the coach lights and advising that both the front and rear lighting will be replaced.

2026 Homeowner Census

The 2026 Census letter will be sent to all homeowners.

Mike Wagner made a motion to approve the census form.

Unanimously approved

vii. Homeowner Forum

viii. Adjournment at 8:06 PM

ix. Executive Session opened at 8:08 PM

At that time, the Board of Directors discussed all violations, delinquencies, and legal matters.

x. Reconvene at 8:52

xi. Final Adjournment at 8:53