

NOTICE

BOUCHELLE ISLAND CONDO ASSOC. XII BOARD OF DIRECTORS MEETING

**February 19, 2026 at 3:00 PM
BOUCHELLE ISLAND CLUBHOUSE
409 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL. 32169**

AGENDA

- I. Call to Order, Notice of Meeting, Determination of a Quorum**
- II. Approval of Minutes last regular board meeting**
- III. President Comments Meeting Information**
- IV. Bouchelle XII Owner Comments**
- V. Committee Reports**
 - a. Painting Committee Update**
 - b. Finance Report**
 - c. Advisory Board Update**
- VI. Old Business:**
 - a. Pumphouse Discussion**
 - b. Owners Contact Information Discussion**
- VII. New Business**
 - a. Recycling Program Update**
 - b. Water/Irrigation Issues 438-105**
- VIII. Board Comments**
- IX. Next Meeting Schedule**
- X. Adjourn**

Note; Board meetings are open to all owners, and everyone is encouraged to attend

Posted: 2/5/2026