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1. Call to order 8:30 am.
 2. Roll call by Secretary Wills: members present: Craig Woolley, Karen Wills, Chester Bartkowski, Marilyn Magiera, Bob Castellanos, Nic Rossi, Ron Decker, alt. Jo Moyer, alt. Kathy Petrillo, alt. Gary Olsen, Alt. Barbara Peet, Alt. Joanne Piche, Liaison Russell Long.
 3. Approved December 26, 2025 Meeting Minutes and December 31, 2025 Special Meeting.
 4. Manager's Report: Joyce reported that very aggressive solicitors have been in the community and should be reported to the gate and the HOA.
 5. Liaison Report: Russell reported that the Board is interested in a more visible solution to the stop sign at Mystic Way. A motion was made to recommend a painted road stop and rumble strips. In regards to a crosswalk on Via Verde, it was determined that a limited development order would be needed to proceed.
 6. Special Attendees: None
 7. New Business:
 - a. Cracked sidewalk at 20920 2-3 Calle Cristal will be checked.
 - b. HOA not in the dog waste business therefore no new waste station.
 - c. Firewise Certificate received and will be displayed at Firewise 2026.
 - d. SSEP radios - A project to aid local communities by allowing all radios to be able to be tuned to different frequencies will be researched.
 - e. Hurricane Awareness Event will be April 20th.
 - f. Emergency Response through the locked cattle gate was discussed.
 - g. Pretty in Pink requested help during their event on March 18th.
 8. Old Business:
 - a. Speed Bumps - no new updates.

b. Safety vest orders and returns - no new updates.

c. HOA Activities 5 K Run - 3/22/26 CERT will provide first aid and SSEP will provide traffic control.

9. Subcommittee Reports:

a. CERT - a meeting will be held after the next SSEP meeting.

b. Hurricane Awareness - no new updates.

c. Firewise 2026 - members are to solicit vendors for donations/gift cards, etc. with provided letters. Waste Connections has agreed to donate \$5000.00 plus purchase food for the cook-out. Prices for items will be increased this year. Ice cream truck and grill arrival times confirmed.

d. Residential Safety and Security - Members reported on various violations including running stop signs, missing stop signs, speeding, falling over concrete parking blocks, etc.

e. LCSD - no new updates.

f. Activities Committee - 18 tickets sold.

g. Communications Committee - no new updates.

h. Crowd Management - no new updates.

Meeting Adjourned 9:50 am

Next meeting: February 27, 2026

Respectfully Submitted,

Karen Wills

SSEP Committee Secretary