

Champion Forest Fund, Inc.

Special Meeting of the Board of Directors — November 2, 2026, at 6 pm via Teams

Join: <https://teams.microsoft.com/meet/2100711688102818?p=rtT1OwCMePCpxbLYe3>

Meeting ID: 210 071 168 810 281 8

Passcode: oF7h6ae3

Dial in by phone +1 469-297-6880

Phone conference ID: 806 704 220

AGENDA

1. Establish Quorum and Call to Order
2. 2027 HOA Budget — Presentation and Call for Approval
3. Revised Roofing Guideline Policy — Presentation and Call for Approval
4. Adjourn to Executive Session, ***if called***. *The session will consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.*
 - a. Formally requested Hearings
 - b. Deed Restriction Violation Report
 - c. Legal Reports - Litigation & Status Report
 - d. AR Report – status and actions
 - e. Any other matters that come before the Board
5. Reconvene Open Session — *Consider matters discussed during the Executive Session and take any necessary action.*
6. Adjournment