



Maravilla Owners Association, Inc.

9520 Seawall Blvd., Galveston, TX 77554

## 2026 ANNUAL MEETING AGENDA

Saturday – February 21, 2026, 9:00 a.m. – Noon

**Will be held at the Courtyard by Marriott at 9550 Seawall Blvd. (Campeche Room), Galveston, TX 77554.**

- I. Roll Call (Certification of Quorum)
- II. Proof of Notice of Meeting or Waiver of Notice
- III. Reading of Minutes from Members meeting, December 6, 2025
- IV. Approval of Minutes from Members Meeting, December 6, 2025
- V. Introduction of Reports of Officers
  - a. Jim Wade – President – **PRESIDENT'S REPORT**
  - b. Kelsey Thompson - **TREASURER'S REPORT – YEAR END REVIEW**
  - c. Dominic Marconi – **SECRETARY'S REPORT**
- VI. Old Business
  - a. Update on Building A & Atrium
  - b. Updating Maravilla's Organizational Documents
  - c. Options for financing Building A's Repairs
  - d. TWIA insurance claim
  - e. Projects update: Elevators, Pools, Facilities, Etc.
- VII. New Business
  - a. Legal Issues – Update from Jim Wade, President
    - 1. Andrew Myers
    - 2. Raizner Slania
  - b. 2026 Budget
  - c. Timeshare Units Update
  - d. Future Projects
- VIII. **Election of Board Members**
  - a. Nominations from the Floor (Nominee must be present to accept)
  - b. Presentation of Nominees
  - c. Election of Directors
  - d. Counting of Ballots
  - e. Announcement of Elected Directors (Directors to assume their roles following conclusion of current meeting)
- IX. Adjournment

**9520 Seawall Boulevard, Galveston, TX 77554**

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