

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1448837915>

Or Telephone: +1(650)242-4929

Meeting ID: 144 883 7915



A G E N D A
Board of Directors Meeting
MONDAY, OCTOBER 7, 2024
6:30 P.M.

VIA VIDEO CONFERENCE ONLY
JOIN IN THROUGH RING CENTRAL MEETINGS

- | | | |
|-----------|-----|--|
| 6:30 P.M. | 1. | ROLL CALL |
| 6:32 P.M. | 2. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 3. | COMMUNITY REPORT
A. Community Report |
| 6:40 P.M. | 4. | HOMEOWNER'S OPEN FORUM/GUESTS |
| 6:50 P.M. | 5. | COMMITTEES
A. Safety Committee – FLOCK Cameras
B. Mail Kiosk Pilot Program |
| 6:55 P.M. | 6. | CONSENT CALENDAR
A. Committee Reports |
| 7:00 P.M. | 7. | APPROVAL OF MINUTES |
| 7:05 P.M. | 8. | FINANCIAL MATTERS
A. Financial Statements/Investments |
| 7:10 P.M. | 9. | ARCHITECTURAL MATTERS |
| 7:15 P.M. | 10. | LANDSCAPE
A. Reports |
| 7:20 P.M. | 11. | MAINTENANCE MATTERS
A. PSL Project Update
1. Tile Replacement
2. Change Order |
| 7:25 P.M. | 12. | POOL MATTERS |
| 7:30 P.M. | 13. | PARKING MATTERS |
| 7:35 P.M. | 14. | MANAGER'S REPORT
<u>A. Pending Items/Information</u>
1. To Do List
<u>B. New Business</u>
1. Reports |
| 7:40 P.M. | 15. | EXECUTIVE SESSION
A. Current Violations
B. Homeowner Discipline
C. Legal Matters |
| 7:50 P.M. | 16. | ADJOURNMENT |

ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING