

# T H E HEADLANDS

## A G E N D A

### HEADLANDS BOARD OF DIRECTORS MEETING 6:30 P.M THURSDAY, NOVEMBER 14, 2024

HYBRID/ONLINE: RING CENTRAL

<https://meetings.ringcentral.com/j/1455510440>

Telephone: +1 (623) 404-9000 (US West)

Meeting ID: 145 551 0440

- 6:30 P.M. 1. CALL TO ORDER/APPROVAL OF AGENDA
- 6:35 P.M. 2. COMMUNITY REPORT
- 6:40 P.M. 3. HOMEOWNERS/GUESTS OPEN FORUM
- 6:50 P.M. 4. APPROVAL OF MINUTES
- 6:55 P.M. 5. LANDSCAPE MATTERS
- a. Landscape Report
  - b. Landscape Work Order Summary
  - c. Controller A Replacement
  - d. 5-Valve Plant Renovations
  - e. Kurapia Step-outs
  - f. Mulch
- 7:05 P.M. 6. FINANCIAL MATTERS
- a. Treasurers Report/Investments
  - b. Financial Statements
- 7:15 P.M. 7. ARCHITECTURAL MATTERS
- a. Architectural Report
- 7:20 PM 8. MAINTENANCE MATTERS
- a. Maintenance Work Order Summary
- 7:25 P.M. 9. MANAGER'S REPORT
- A. Pending Task/Information
    - 1. Task List
  - B. New Business Action Items
    - 1. Fine Policy
    - 2. 2025 Board Meeting Dates
    - 3. Corporate Transparency Act
- 7:30 P.M. 10. OTHER COMMUNICATIONS
- 7:35 P.M. 11. EXECUTIVE SESSION
- a. Violations Summary Report
  - b. Homeowner Discipline
- 7:50 P.M. 12. NEXT MEETING DATE/ADJOURNMENT

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*All homeowners are invited to attend the meeting.*

*For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X354 or email [HDL@harborbay.org](mailto:HDL@harborbay.org)*

*This meeting will be recorded and then deleted for the purpose of minutes accuracy.*