



**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
MONDAY, DECEMBER 30, 2024 – 1:00 PM**

HYBRID/ONLINE ONLY: RING CENTRAL

<https://v.ringcentral.com/join/628826469289>

Telephone: 1(650) 419-1505, 628826469289#

Meeting ID: 6288 2646 9289

Please identify your name and address at sign-in.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HOMEOWNERS/GUEST OPEN FORUM**
- 4. FINANCIAL MATTERS**
 - A. Authorize Transfer of Funds - Reserves**
 - B. Authorize Payment – Invoice #5**
 - C. Authorize Payment – Loan Surplus**
 - D. Authorize Transfer of Funds – Operating to Reserves**
- 5. ADJOURN/NEXT MEETING DATES: Regular Meeting February 6, 2025**