



**Open Session Board Meeting**

**June 15, 2021**

**Immediately following the Executive Session**

**Via Video Conference**

<https://8x8.vc/personali52086/patricia.moeller>

**AGENDA**

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<b>I. Call to Order</b>	
• Approval of Agenda	
<b>II. Homeowners' Open Forum</b> (3 minutes per Homeowner to address the Board)	
<b>III. President's Report</b>	Ron
<b>IV. Secretary's Report</b>	
• Approval of Minutes from May 18, 2021 Meeting	3-5
• Disclosure of the June 15, 2021 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• May 31, 2021 Financial Reports (Collections / CDAR Renewals)	6-42
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels- <u>Need New Committee Chair</u>	
• Neighbors Helping Neighbors Program	Kathleen
• 2021 Social Committee Events - Summer Social- Friday, July 23, 2021 5:00pm-9:00pm	Heather
<b>VII. Current Business</b>	
• School Building Lease	Discussion
• Annual Meeting June 25, 2021 at 2:00pm	Discussion
<b>VIII. New Business</b>	
• Pool Deck Coating Renovation Proposals	43-49
• Pool Deck Paver Installation Proposals	50-55
• Farmers Insurance Proposal	56-75
• Insurance Renewal	76
• 2022 Reserve Study Proposal	77-80
<b>IX. Management Reports-Review</b>	
• CC&R Violation Report	81
• Monthly Architectural Request Report	82
• Closed Escrows/New Owners	83
<b>X. Next Meeting – Tuesday, September 21, 2021</b>	
<b>XI. Adjournment</b>	