



Open Session Board Meeting
April 19, 2023
Immediately following the Executive Session
Via Video Conference

AGENDA

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I. Call to Order	2
II. Approval of Agenda	2
III. Homeowners' Open Forum (3 minutes per Homeowner to address the Board)	
IV. President's Report	Ron
V. Secretary's Report	
• Approval of Minutes from March 15, 2023 Meeting	3-5
• Disclosure of the April 19, 2023 Executive Session	Verbal Management
VI. Treasurer's Report	
• March 2023 Financial Reports (Collections/CDAR Renewals)	6-33
• Approval of 2022 Audit	34-44
• Approval of Journal Entry Adjustment	45
VII. Committee Reports (15 Minute time limit per report)	
• Website/Newsletter Report/Proposal	46-50
• Events Committee	Heather
VIII. Current Business	
• Pool Restroom Partitions-Maria	In Progress
• Electrical Panel Update (To be shipped 1 st week of June)	Discussion
• Short Term Rental Letter Requirement Information from City	51-54
• Internal Use Guidelines for Short Term Rentals	55
IX. New Business	
• School Summer Requests	56
• Nomination Forms for Board/Committee Members	Discussion
• Appointment of New Board Member	Discussion
• Insurance Renewal	In Progress
IX. Management Reports-Review	
• Monthly Architectural Request Report	57-58
• Closed Escrows/New Owners	59
• Homeowner Account Changes	60
X. Next Meeting – Wednesday, May 17, 2023	
XI. Adjournment	