



Open Session Board Meeting

May 17, 2023

Immediately following the Executive Session

Via Video Conference

AGENDA

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I. Call to Order	
II. Approval of Agenda	
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 April 19, 2023 Meeting	3-6
• Disclosure of the May 17, 2023 Executive Session	Verbal Management
VI. Treasurer's Report	
• April 2023 Financial Reports and CDAR Renewals	7-34
• Bank Interest Rates	35-37
VII. Committee Reports (15 Minute time limit per report)	
• Website Update	
• Events Committee	Heather
VIII. Current Business	
• Pool Restroom Partitions	In Progress
• Electrical Panel Update (To be shipped 1 st week of June)	Discussion
• Short Term Rental Letter Requirement	Discussion
IX. New Business	
• School Summer Requests	Discussion
• Nomination Forms	Discussion
• Boardroom Sink Repair Proposal	38-39
• Insurance Renewal Proposals	40-60
IX. Management Reports-Review	
• Monthly Architectural Request Report	61
• Closed Escrows/New Owners	62
• Homeowner Account Changes	63-65
X. Next Meeting – Wednesday, June 21, 2023	
XI. Adjournment	