



Open Session Board Meeting

May 21, 2024

Immediately following the Executive Session

Via Video Conference

<https://us06web.zoom.us/j/83203069248>

AGENDA

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I. Call to Order	
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 April 16, 2024 Meeting	3-7
• Disclosure of the May 21, 2024 Executive Session	Verbal Management
VI. Treasurer's Report	
• April 2024 Financial Reports and CDAR Renewals	8-36
• 2025 Reserve Study Proposal	37-40
VII. Committee Reports (15 Minute time limit per report)	
• Website (Change in Service Contract Name)	Ray
• Events Committee	Heather
• Facility Committee Report	
• Welcome Committee Report	Cheryl
VIII. Current Business	
• Electrical Panel Update	Discussion
• Restated Rules & Regulations and Enforcement Policy	Discussion
• Update Association Forms for Website	Discussion
• Pool Handrail Replacement	In Progress
IX. New Business	
• Insurance Renewal Proposals	42-45
• Wrought Iron Extension for Wall Around Pool Area Proposal	Loose
• Annual Meeting	Discussion
• Security Reports	No Reports
• Big Pool Pump Replacement	46
IX. Management Reports-Review	
• Monthly Architectural Request Report	47-48
• Closed Escrows/New Owners	49
• Previous Meeting Action Item List	50
X. Next Meeting – Tuesday, June 18, 2024	
XI. Adjournment	