

NOTICE / AGENDA
Regular Board of Directors Meeting

Onsite at the pavilion

July 25th, 2024

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: June 27th, 2024

I. Reports

- A. President's Report - Director Saturnia
- B. Treasurer's Report - Director Goss
 - 1. June 2024 Financials
 - 2. Delinquencies
 - 3. Reserve Fund Status - Director Saturnia
- C. Committee Reports
 - 1. Court
 - 2. Security – GM Amara
 - 3. Communications - Chair Fu
 - 4. Firewise - Chair Wong
 - 5. Finance Committee – Chair Goss
 - 6. Pet – Chair Hirata
 - 7. Court Rebuild (Ad Hoc)-Chair Murashige
 - 8. Common Sewer & Drain Line (Ad Hoc)- Chair Field
 - 9. AAB – Chair Ida
 - 10. Property Management

II. Unfinished Business

- 1. Bulk Cable Internet – To Ratify
- 2. Board Vacancies
- 3. Committee Charters
- 4. Phase 1A Road Reseal & Repaint
- 5. Meeting Participation Rules
- 6. Eye wash station and additional AED
- 7. Bottle Filling Water Station

III. New Business

- 1. Board Meetings for October, November and December to reschedule
- 2. Pet Committee- Pet Registry
- 3. Ad Hoc Rules Committee

IV. Executive Session

V. Next Meeting

The Next Regular Meeting of the BOD will be August 29th, 2024, at 6:30pm.

VI. Adjournment

Posted: 7/12/24 Updated 7/15/24