

## **AGENDA / NOTICE**

Regular Board of Directors Meeting  
Onsite at the pavilion

August 29<sup>th</sup>, 2024

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

BOARD VACANCY

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: July 25<sup>th</sup>, 2024

### I. Reports

- A. President's Report - Director Saturnia
- B. Treasurer's Report - Director Goss
  - 1. July 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
- 2. Committee Policy
- 3. Phase 1A Road Reseal & Repaint
- 4. Meeting Participation Rules
- 5. Ad Hoc Rules Committee

### III. New Business

- 1. Owner Request – Communications
- 2. Pet Committee Appeal- Pet Waste Stations
- 3. Security Check in Protocols
- 4. Discussion on Summer Bash
- 5. Owner Database Renewal – File Maker Pro

### IV. Executive Session

### V. Next Meeting

The Next Regular Meeting of the BOD will be September 26<sup>th</sup>, 2024, at 6:30pm.

### VI. Adjournment

Posted: 8/15/24