

AGENDA / NOTICE

Regular Board of Directors Meeting
Onsite at the pavilion

October 24th, 2024

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: September 26th, 2024

I. Reports

- A. President's Report – President Saturnia
- B. Treasurer's Report - Director Goss
 1. September 2024 Financials
 2. Delinquencies
 3. Reserve Fund Status- Director Goss
- C. Committee Reports
 1. Court
 2. Security – Chair Matsuda
 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. Phase 1A Road Reseal & Repaint
2. Pavilion Rules
3. Court light conversion to LED
4. Court 3 & 4 Rebuild

III. New Business

1. Estate Lot Road
2. Investment Policy
3. 2025 Budget
4. Loud Maintenance Work- Leaf Blowers & other
5. Office Phones – change to Voice over Internet Protocol (VoIP)
6. Association Electronic Files – convert to shared google workspace
7. Court Light Ballasts – To Ratify

IV. Executive Session

V. Next Meeting

The Next Regular Meeting of the BOD will be November 21st, 2024, at 6:30pm.

VI. Adjournment