

AGENDA / NOTICE

Regular Board of Directors Meeting
Onsite at the pavilion

November 21st, 2024

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: October 24th, 2024

I. Reports

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

II. Unfinished Business

- 1. Pavilion Rules
- 2. Court 3 & 4 Rebuild
- 3. Estate Lot Road
- 4. Investment Policy
- 5. Loud Maintenance Work- Leaf Blowers & other

III. New Business

- 1. Lot 1A-026 Variance Concern
- 2. Roadway Safety Rules – Scooters & more

IV. Executive Session

V. Next Meeting

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

VI. Adjournment