

## **AGENDA / NOTICE**

Regular Board of Directors Meeting  
Onsite at the pavilion

January 30<sup>th</sup>, 2025

CALL TO ORDER: 6:30pm

### ORDER OF BUSINESS

#### APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: November 21<sup>st</sup>, 2024

#### I. Reports

- A. President's Report – President Saturnia
- B. Treasurer's Report - Director Goss
  - 1. November 2024 and December 2024 Financials
  - 2. Delinquencies
  - 3. Reserve Fund Status- Director Goss
- C. Committee Reports
  - 1. Court – Chair Rodriguez
  - 2. Court Rebuild (Ad Hoc)-Chair Murashige
  - 3. Security –
  - 4. Social – Co-Chairs Yonashiro & Lee
  - 5. Communications - Chair Fu
  - 6. Firewise - Chair Wong
  - 7. Finance Committee – Chair Goss
  - 8. Pet – Chair Hirata
  - 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. AED Maintenance Renewal
- 2. Use of Court 2 during the Court Rebuild
- 3. Court Electrical Cabinet Replacement
- 4. Pavilion Electrical Closet Replacement
- 5. Pavilion Water Fountain
- 6. Bulk Cable Internet Progress

#### IV. Executive Session

#### V. Next Meeting

The Next Regular Meeting of the BOD will be February 27<sup>th</sup>, 2025, at 6:30pm.

Posted: 1/17/25