

AGENDA / NOTICE

Regular Board of Directors Meeting
February 27th, 2025
Onsite at the pavilion

CALL TO ORDER: 6:30pm

ORDER OF BUSINESS

APPROVE MINUTES OF THE PREVIOUS MEETING

Board of Directors Regular Meeting: February 4th, 2025

I. Reports

- A. President's Report – President Saturnia
- B. Treasurer's Report - Director Goss
 1. January 2025 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 – Chair Lee
 5. Communications - Chair Fu
 6. Firewise - Chair Wong
 7. Finance – Chair Goss
 8. Pet – Chair Hirata
 9. Common Sewer & Drain Line (Ad Hoc)- Chair Field
 10. Estate Lot -
 11. AAB – Chair Ida
 12. Property Management

II. Unfinished Business

1. Pavilion Rules Amendment on Trash
2. Estate Lot Road
3. Association Rule amendment on Yard Contractors, leaf blowers etc.
4. Court Electrical Cabinet & Panel Replacement
5. Pavilion Electrical Panel Replacement

III. New Business

1. Association Prefilled Debit Card – Proposed Limit Increase
2. Court 2 PB Lines during the Court Rebuild
3. Proposed Committee Charter amendments
4. Proposed Committee Policy amendments
5. Estate Lot Committee Request for email information

IV. Executive Session

V. Next Meeting

The Next Regular Meeting of the BOD will be April 24th, 2025, at 6:30pm.

VI. Adjournment