



AGENDA
Regular Board of Directors Meeting
June 26th, 2025
Onsite at the Pavilion

- I. Call to Order: 6:30pm
- II. Establish Quorum
- III. Owners Forum
- IV. Approve Minutes of Previous Meeting
 - A. Board of Directors Regular Meeting: May 29th, 2025
- V. Reports
 - A. President's Report - President Saturnia
 - B. Treasurer's Report - Treasurer Burton
 - 1. May 2025 Financials
 - 2. Delinquencies
 - 3. Reserve Fund Status
 - C. AAB Report - Secretary O'Donnell
 - D. Committee Reports - Secretary O'Donnell
 - E. Property Management Report - GM Milner-Kanemoto
- VI. Unfinished Business
 - A. Large Format Document Scanning
 - B. Data Access to Executive Board
 - C. Data Access Policy
- VII. New Business
 - A. Street Signs
 - B. Tai Chi Event at the Pavilion
 - C. Fall Wine Tasting & Potluck event at the Pavilion
 - D. Pet Get Together at the Park
 - E. Pet Committee- Dog Bag Dispenser
 - F. Change Order - Extra Road Reconstruction Work
 - G. Change Order - Court 3 & 4 Rebuild
 - H. Security Committee
 - I. Reserve Study Proposal
- VIII. Executive Session
- IX. Next Meeting

The Next Regular Meeting of the BOD will be July 31st, 2025, at 6:30pm.



X. Adjournment