



AGENDA
Regular Board of Directors Meeting
July 31st, 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: June 26th, 2025
- V. Reports
 - A. President's Report - President Saturnia
 - B. Treasurer's Report - Treasurer Burton
 - 1. June 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. Data Access to Executive Board
 - B. Data Access Policy
- VII. New Business
 - A. Tree Trimming Proposal
 - B. Afterhours Guest Electronic Form
 - C. Pickleball Machine and Accessories
 - D. New Pickleball Nets
 - E. Proposed amendments to Instructor and League Policy
 - F. Proposed amendments to Court Rules
 - G. Notice Sign regarding trail access changes
- VIII. Executive Session
- IX. Next Meeting

The Next Regular Meeting of the BOD will be August 28th, 2025 at 6:30pm.
- X. Adjournment