



Open Session Board Meeting
September 21, 2021
Immediately following the Executive Session
Via Video Conference
<https://8x8.vc/personali52086/patricia.moeller>

AGENDA

| | <u>PAGE</u> |
|--|-------------------|
| I. Call to Order | |
| • Approval of Agenda | |
| II. Homeowners' Open Forum (3 minutes per Homeowner to address the Board) | |
| III. President's Report | Ron |
| IV. Secretary's Report | |
| • Approval of Minutes from June 15, 2021 Meeting | |
| • Approval of Minutes from June 25, 2021 Meeting | |
| • Approval of Minutes from July 20, 2021 Meeting | |
| • Disclosure of the September 21, 2021 Executive Session | Verbal Management |
| V. Treasurer's Report | |
| • August 31, 2021 Financial Reports (Collections / CDAR Renewals) | |
| VI. Committee Reports | |
| • Emergency Preparedness/Generator/Solar Panels | |
| • 2021 Trunk or Treat October 29, 2021 6:30-8:30pm | Heather |
| VII. Current Business | |
| • School Building Lease | Discussion |
| • Pool Deck Paver Installation Project | Discussion |
| VIII. New Business | |
| • Newsletter Profit and Loss- Bill Gurzi | |
| • Board Member Resignation | |
| • Board Vacancy | |
| • 2022 Reserve Study Draft | |
| • 2022 Draft Budget | |
| • Pool Chase Lounge Re-strapping Proposals | |
| • Pool Furniture Replacement Costs | |
| • Pool Area Landscape Refurbishment | |
| • Hall Restroom Toilet Replacement | Discussion |
| IX. Management Reports-Review | |
| • CC&R Violation Report | |
| • Monthly Architectural Request Report | |
| • Closed Escrows/New Owners | |
| X. Next Meeting – Tuesday, October 19, 2021 | |
| XI. Adjournment | |