

January 21, 2025 at 2:00 pm at the Clubhouse

REGULAR SESSION AGENDA

CALL TO ORDER

Board President

HOMEOWNER QUESTIONS

10 Minutes Maximum (3 Minutes per Owner)

APPROVAL OF MINUTES

BOARD REVIEW/DISCUSSION ITEMS

• Management Update

COMMITTEE REPORTS

- Activities Committee
- Architectural Committee
 - o 2025 Paint Cycle
 - Stucco Issues
 - Violations
- Clubhouse Committee
- Communications/Welcome Committee
- Finance Committee
- Governing Documents Committee
- Infrastructure Committee
 - Plumbing Valves
 - Spa Resurfacing
 - Wrought Iron Railing
 - Flagpole
- Landscape Committee
 - Proposals for Pear Tree Treatments
 - Proposal for Irrigation Controllers at 830 & 855 Parsley
 - Proposal to Raise Drains Throughout
 - Proposal for Drainage Near 3844 Cinnamon
 - Proposal for New Plantings at 813 Parsley
 - Proposal for Weed Application
 - Olive Tree at 855 Parsley
 - o Different Plant Materials
 - Non-Functional Turf Ban

BOARD ACTION ITEMS

Cox Contract Renewal

APPROVAL OF FINANCIAL REPORTS

• December 2024 Financials

ADJOURNMENT

Executive Session before Open Session Meeting: Homeowner Correspondence, Contract Formation and Legal Issues and/or Concerns

NEXT MEETING DATE: February 18, 2025

For technical assistance please contact <u>chris@millsmanagementservices.com</u> or 760-978-9609.