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**PELICAN BAY ESTATES HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, September 28, 2021 – 6:00 P.M. via RING CENTRAL**

- | | | |
|-----------|-----|--|
| 6:00 p.m. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 p.m. | 2. | Community Matters
A. Community Minutes June and July 2021
B. Alameda Proposed Dog Parks |
| 6:10 p.m. | 3. | APPROVAL OF MINUTES
A. July 20, 2021 Minutes |
| 6:15 p.m. | 4. | HOMEOWNERS OPEN FORUM |
| 6:20 p.m. | 5. | ARCHITECTURAL MATTERS |
| 6:25 p.m. | 6. | LANDSCAPE MANAGEMENT
A. EBMUD Reports/Meter Reading
B. A Plus Proposal #137488- Fall Pruning \$16,134.00
C. Terra Proposal #3032723- Vista Rd. \$509.00
D. Terra Proposal #3032761- Tralee and Vista Rd. \$ 509.00
E. Landscape Monthly Report June/July /August 2021
F. Landscape and Water Management- Terra Proposal
G. Landscape Management and Water Monitoring |
| 6:50 p.m. | 7. | MAINTENANCE MATTERS
A. Fluoresco Proposal #6446937- Walking Path Lights \$945.00
B. Picnic Area Trash Can Replacement |
| 7:00 p.m. | 8. | FINANCIAL MATTERS
A. Treasurer's Report
B. Financial Reports: June/July/August 2021
C. Auditor Financial Draft |
| 7:10 p.m. | 9. | PRESIDENT'S REPORT |
| 7:20 p.m. | 10. | MANAGER'S REPORT
A. Pending Action Items/Information |
| 7:25 p.m. | 11. | OLD BUSINESS |
| 7:30 p.m. | 12. | NEW BUSINESS |
| 7:40 p.m. | 13. | OTHER COMMUNICATION:
A. Security Reports- June/July/ August
B. Crime Reports- June/July/ August |
| 7:45 p.m. | 14. | EXECUTIVE SESSION – Homeowner Violations |
| 8:00 p.m. | 15. | ADJOURNMENT/NEXT MEETING DATE:
Next Regular Meeting November 16, 2021 |