



COSTA BRAVA
ANNUAL MEMBERSHIP MEETING

Monday, June 27, 2022

To join the ANNUAL MEETING from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1476074401>

To join the BALLOT COUNT:

<https://meetings.ringcentral.com/j/1476122799>

Or Telephone: Dial: US: +1(650)2424929

A G E N D A

TIME AND PLACE:	3:00 p.m. – Ballot Count Meeting ID: 147 612 2799 6:30 p.m. – Meeting Begins Meeting ID: 147 607 4401
	Via Ring Central
3:00 p.m.	BEGIN BALLOT COUNTING
6:30 p.m.	CALL TO ORDER a. Election Results Announced b. Introduction of 2022/2023 Board of Directors
6:40 p.m.	COMMUNITY REPORT a. Director of Security – Javier Silva b. Village I Representative – Michael Robles-Wong c. CLASS Report – Jon Hamilton
7:10 p.m.	PRESIDENT’S REPORT – Mike Robles-Wong a. 2021-2022 Highlights Report b. Committee and Board Recognition
7:20 p.m.	FINANCIAL REPORT – Alfredo Terrazas
7:25 p.m.	OPEN COMMUNICATION
7:45 p.m.	ADJOURNMENT Next Regular Board Meeting: July 25, 2022, 6:30 p.m. Next Annual Meeting: June 26, 2023, 6:30 p.m.

The Board will hold a brief meeting following the Annual meeting.



Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1476074401>
Or Telephone: +1(650)242-4929
Meeting ID: 147 607 4401

A G E N D A
Board of Directors Meeting
MONDAY, JUNE 27, 2022
IMMEDIATELY FOLLOWING THE ANNUAL MEETING

**DUE TO THE STATE OF EMERGENCY ORDER, THE MEETING WILL BE HELD VIA
VIDEO CONFERENCE
JOIN IN THROUGH RING CENTRAL MEETINGS**

- 7:50 P.M. 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 7:55 P.M. 2. ROLL CALL**
- 8:00 P.M. 3. BOARD POSITIONS**
- 8:05 P.M. 4. HOMEOWNER'S OPEN FORUM/GUESTS**
- 8:15 P.M. 5. RESERVE STUDY DRAFT**
- 8:20 P.M. 6. PARKING ENFORCEMENT CONTRACT**
- 8:25 P.M. 7. EXECUTIVE SESSION**
- 8:30 P.M. 8. ADJOURNMENT**

ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING