



A G E N D A

HEADLANDS BOARD OF DIRECTORS MEETING

Via Video/Teleconferencing Through RingCentral

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1488750037>

Or Telephone: Dial: US: 1(623) 404-9000

Meeting ID: 148 875 0037

6:30 P.M THURSDAY, NOVEMBER 3, 2022

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| 6:30 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. | COMMUNITY REPORT |
| 6:40 P.M. | 3. | HOMEOWNERS/GUESTS OPEN FORUM |
| 6:50 P.M. | 4. | APPROVAL OF MINUTES |
| 6:55 P.M. | 5. | FINANCIAL MATTERS <ul style="list-style-type: none">a. Treasurers Report/Investmentsb. Financial Statementsc. Reserve Study Draftd. Year End Financial Review Proposal |
| 7:05 P.M. | 6. | ARCHITECTURAL MATTERS <ul style="list-style-type: none">a. Architectural Report |
| 7:10 P.M. | 7. | LANDSCAPE MATTERS <ul style="list-style-type: none">a. Landscape Reportb. Landscape Work Order Summaryc. Curb Strips – Plant Replenishment Proposald. Kurapia Ground Cover |
| 7:15 PM | 8. | MAINTENANCE MATTERS <ul style="list-style-type: none">a. Maintenance Work Order Summary |
| 7:20 P.M. | 9. | MANAGER’S REPORT <ul style="list-style-type: none"><u>A. Pending Task/Information</u><ul style="list-style-type: none">1. Task List<u>B. New Business Action Items</u> |
| 7:25 P.M. | 10. | OTHER COMMUNICATIONS |
| 7:30 P.M. | 11. | EXECUTIVE SESSION <ul style="list-style-type: none">a. Violations Summary Reportb. Security Reportc. Homeowner Discipline |
| 7:40 P.M. | 12. | NEXT MEETING DATE/ADJOURNMENT |

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING