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A G E N D A
BOARD OF DIRECTORS MEETING
FOLLOWING THE ANNUAL
November 29, 2022 – 6:30 P.M.

- | | |
|-------------------|--|
| 6:30 P.M. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. APPROVAL OF MINUTES
a. August 30, 2022 Regular Meeting
b. October 4, 2022 Special Meeting |
| 6:40 P.M. | 3. FINANCIAL MATTERS
a. Financial Statement Aug
b. Financial Statement Sept
c. Financial Statement Oct
d. Edward Jones-
Operating Account- |
| 6:50 P.M. | 4. ARCHITECTURAL MATTERS |
| 6:55 P.M. | 5. LANDSCAPE MATTERS
a. Landscape Reports- Aug, Sept, Oct
b. EBMUD Report
c. Meet with EBMUD Representative |
| 7:10 P.M. | 6. MAINTENANCE MATTERS |
| 7:15 P.M. | 7. MANAGERS REPORT
a. Manager comments/updates |
| 7: 20P.M. | 8. OTHER COMMUNICATIONS |
| 7: 25 P.M. | 9. EXECUTIVE SESSION
a. Security Reports
b. Crime Reports
c. Violation Report |
| 7:30 P.M. | 10. NEXT MEETING DATE/ADJOURNMENT
a. February 28, 2023 |