



A G E N D A

HEADLANDS BOARD OF DIRECTORS MEETING

Remotely via RingCentral Meetings

(Be sure to provide your name on the sign-in screen)

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1474443455>

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

Meeting ID: 147 444 3455

6:30 P.M THURSDAY, MARCH 21, 2024

- | | | |
|------------------|------------|--|
| 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. | LANDSCAPE MATTERS <ul style="list-style-type: none">a. Landscape Reportb. Landscape Work Order Summaryc. Landscape Maintenance Contractd. Tree Pruning – Trail Accesse. Palm Tree Pruning at Entrance |
| 7:00 P.M. | 5. | APPROVAL OF MINUTES |
| 7:05 P.M. | 6. | FINANCIAL MATTERS <ul style="list-style-type: none">a. Treasurers Report/Investmentsb. Financial Statementsc. Year End Financial Review - Draft |
| 7:15 P.M. | 7. | ARCHITECTURAL MATTERS <ul style="list-style-type: none">a. Architectural Report |
| 7:20 PM | 8. | MAINTENANCE MATTERS <ul style="list-style-type: none">a. Maintenance Work Order Summary |
| 7:25 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><ul style="list-style-type: none">1. Fine Policy |
| 7:30 P.M. | 10. | OTHER COMMUNICATIONS |
| 7:35 P.M. | 11. | EXECUTIVE SESSION <ul style="list-style-type: none">a. Violations Summary Reportb. Homeowner Discipline |
| 7:45 P.M. | 12. | NEXT MEETING DATE/ADJOURNMENT |

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING