



## **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, MAY 16, 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. APPROVAL OF MINUTES**
- 6:55 P.M. 5. LANDSCAPE MATTERS**
  - a. Landscape Report**
  - b. Landscape Work Order Summary**
  - c. Tree Pruning – Trail Access**
- 7:00 P.M. 6. FINANCIAL MATTERS**
  - a. Treasurers Report/Investments**
  - b. Financial Statements**
- 7:05 P.M. 7. ARCHITECTURAL MATTERS**
  - a. Architectural Report**
- 7:10 PM 8. MAINTENANCE MATTERS**
  - a. Maintenance Work Order Summary**
- 7:15 P.M. 9. MANAGER’S REPORT**
  - A. Pending Task/Information**
    - 1. Task List**
  - B. New Business Action Items**
    - 1. Fine Policy**
- 7:20 P.M. 10. OTHER COMMUNICATIONS**
- 7:25 P.M. 11. EXECUTIVE SESSION**
  - a. Violations Summary Report**
  - b. Homeowner Discipline**
    - 1. Lot #19060**
- 7:30 P.M. 12. NEXT MEETING DATE/ADJOURNMENT**

**ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING**