



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, JULY 18, 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. Controller B Replacement**
 - d. Controller Locks Proposal**
- 7:05 P.M. 6. FINANCIAL MATTERS**
 - a. Treasurers Report/Investments**
 - b. Financial Statements**
 - c. Reserve Study Proposal**
- 7:15 P.M. 7. ARCHITECTURAL MATTERS**
 - a. Architectural Report**
- 7:20 PM 8. MAINTENANCE MATTERS**
 - a. Maintenance Work Order Summary**
- 7:25 P.M. 9. MANAGER'S REPORT**
 - A. Pending Task/Information**
 - 1. Task List**
 - B. New Business Action Items**
 - 1. Fine Policy**
 - 2. Appoint Board Member**
- 7:30 P.M. 10. OTHER COMMUNICATIONS**
- 7:35 P.M. 11. EXECUTIVE SESSION**
 - a. Violations Summary Report**
 - b. Homeowner Discipline**
 - 1. Lot #19060**
 - 2. Lot #19079**
- 7:50 P.M. 12. NEXT MEETING DATE/ADJOURNMENT**

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING