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A G E N D A
Board of Directors Meeting
MONDAY, DECEMBER 2, 2024
6:30 P.M.

VIA VIDEO CONFERENCE ONLY
JOIN IN THROUGH RING CENTRAL MEETINGS

- | | | | |
|-----------|-----|---|-------------------------------------|
| 6:30 P.M. | 1. | ROLL CALL | |
| 6:32 P.M. | 2. | CALL TO ORDER/APPROVAL OF AGENDA | |
| 6:35 P.M. | 3. | COMMUNITY REPORT | |
| | | A. Community Report | |
| 6:40 P.M. | 4. | HOMEOWNER'S OPEN FORUM/GUESTS | |
| 6:50 P.M. | 5. | COMMITTEES | |
| | | A. Safety Committee | |
| 6:55 P.M. | 6. | CONSENT CALENDAR | |
| | | A. Committee Reports | |
| 7:00 P.M. | 7. | APPROVAL OF MINUTES | |
| 7:10 P.M. | 8. | ARCHITECTURAL MATTERS | |
| | | A. 2937 Baywalk -ADU Application REVIEW | |
| 7:20 P.M. | 9. | LANDSCAPE | |
| | | A. Reports | |
| | | B. Turf Reduction Plans and Proposals | H. 430 Indian – Tree Pruning |
| | | C. 106 Asby – Replace Shrubs | I. 127 Jeris – Tree Pruning |
| | | D. 106 Fundy – Plant Installation | J. 126 Cardigan – Tree Removal |
| | | E. 109 Hudson – Replace Failed Shrubs | K. 206/217 Diapian – Tree Removal |
| | | F. 117 Jervis – Plant Installation | L. 123 Montego – Plant Installation |
| | | G. 105 Diapian/208 Encounter – Tree Pruning | M. Behind 106 Keil - Irrigation |
| 7:35 P.M. | 10. | MAINTENANCE MATTERS | |
| | | A. PSL Project Update | |
| | | B. Mail Kiosk Pilot Program | |
| | | C. Raise Dirt and Mulch Level at Tot Lot Proposal | |
| 7:40 P.M. | 11. | FINANCIAL MATTERS | |
| | | A. Financial Statements/Investments | B. Insurance Renewal |
| 7:45 P.M. | 12. | POOL MATTERS | |
| 7:50 P.M. | 13. | PARKING MATTERS | |
| | | A. Additional Parking Permits | |
| | | 1. 2937 Baywalk | |
| | | 2. 107 Indian | |
| | | 3. 221 Encounter | |
| 7:55 P.M. | 14. | VOLUNTEER RECOGNITION | |
| | | A. Plaques | |
| 8:00 P.M. | 15. | MANAGER'S REPORT | |
| | | <u>A. Pending Items/Information</u> | |
| | | 1. To Do List | |
| | | <u>B. New Business</u> | |
| | | 1. Reports | |
| 8:05 P.M. | 16. | EXECUTIVE SESSION | |
| | | A. Current Violations | B. Homeowner Discipline |
| | | | C. Legal Matters |
| 8:15 P.M. | 17. | ADJOURNMENT | |
- ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING**