



Agenda – Board of Director's Meeting

5:15 PM – March 27, 2023 ☀ 31910 Country Club Dr.

Via ZOOM: <https://us02web.zoom.us/j/87433036777> ☀ PASSWORD: 528689

1. Call to Order, roll call,
2. Hearing – Homeowners
 - a.
3. Review Minutes & Action Items from February 27, 2023, Board of Directors Meeting
4. New Business
 - a. Seeking New Financial Company
 - b. Annual Meeting Recap
 - c. Review of Maintenance Projects
5. Old Business
 - a. Continuous Violation: Montgomery Dr.- Update
6. Treasurer's Report
 - a. Accounts Review: a. GENERAL ACCOUNT & RESERVE ACCOUNT; b. Notes from Community Financials; c. Accounts in Arrears
 - b. Notes from Treasurer
7. Epicenter Communications
 - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards;
8. Committee Reports
 - a. Architectural Committee
 - i. Active Application- 32588 Greene Dr. – Approved
 - b. Landscape Committee
 - i. Olive Trees – Annual Spraying
 - c. Social Committee – a. May Social Event
9. Real Estate
 - a. Property for sale: 32608 Irish Ln.; 32732 Greene Dr.; 3 lots on Riverside Dr.
10. Pool
 - a. Pool Opens – May 1st ; b. Pool Reservation – Priscilla Mallory – May 21, 2023
11. Wastewater Treatment Plant
 - a. Monthly Report – Cal Waterworks
 - b. 12th Fairway – Update
 - i. Insurance Claim – Adjuster Visit
 - ii. Updates From Provost & Pritchard
12. Gates
 - a. Reports & HOLD OPEN requests.
 - b. Pending Project: Main Gate light- Quote from Ruffa
13. Tributary
14. Set next regular board meeting April 24, 2023, 5pm
15. Adjourn