



Agenda – Board of Director's Meeting

12:00 PM – Tuesday, June 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
3. Review Minutes & Action Items from May 23, 2023, Board of Directors Meeting and Emergency meeting on June 5, 2023
4. New Business
 - a. RICC Closing Impact
5. Old Business
 - a. SBA Disaster Loan – Status; b. Attorney's Recommendations (M. Mahoney); c. Properties on violations - Update
6. Treasurer's Report
 - a. Accounts Review: a. GENERAL ACCOUNT & RESERVE ACCOUNT; b. Transition from Community Financials; c. Accounts in Arrears – AMD in collections; d. Notes from Treasurer and Lalanne
7. Epicenter Communications
 - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards
8. Committee Reports
 - a. Architectural Committee
 - i. Approval Needed: Replace Rock Wall – 32853 Riverside Dr.
 - ii. Approval Needed: Solar Panels Installation – 32753 Greene Dr.
 - iii. Unauthorized Fence - Update
 - b. Landscape Committee
 - i.
 - c. Social Committee
9. Real Estate
10. Pool
 - a. Schedule: Cameras align - Update
11. Wastewater Treatment Plant
 - a. Monthly Report – Cal Waterworks;
 - b. 12th Fairway – Update
 - i. Updates From Provost & Pritchard
12. Gates
 - a. Main Gate Exit door: Repairs; b. Old YELP Sign- Removal; c. Pending Project: Main Gate light – Ruffa
13. Tributary
14. Set next regular board meeting – July 25, 5pm
15. Adjourn