



Agenda – Board of Director’s Meeting

5:00PM – Monday, January 29, 2024 ☀ 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 December 11, 2023, Board of Directors Meeting
4. New Business
 - a. Guiding Documents – K. Mahoney
5. Old Business
 - a. Properties in violation - Update
6. Treasurer’s Report
 - a. Accounts Review:
 - i. GENERAL ACCOUNT: \$ RESERVE ACCOUNT: \$
 - ii. Notes from Lalanne/Treasure
 - iii. Past Due letters.
 - b. Annual Meeting: February 25, 2024 – 2pm
 - i. Location
7. Epicenter Communications
 - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards.
8. Committee Reports
 - a. Architectural Committee
 - i. Step II: County Approval- AMD Solutions: 32735 Greene Dr.
 - ii. Pending Architectural Application – More information needed
 - b. Landscape Committee
 - i. Tree Trimming Update – Scheduled for January 29 – 30, 2024
 - c. Social Committee:
 - i.
9. Real Estate
 - a. For Sale – 32588 Greene Drive; 32615 Greene Drive; 32587 Montgomery Drive;
3 Lots on Riverside
10. Pool
 - a.
11. Wastewater Treatment Plant
 - a. Monthly Report – Cal Waterworks;
 - b. 12th Fairway – Update
 - i. Provost & Pritchard Update
12. Gates
 - a. YELP Alternative: Knox Key Box
13. Tributary
14. Set next regular board meeting – February 26, 2024
15. Adjourn
16. Closed Executive Session: Collections, Informational Meetings