



### **Agenda – Board of Directors Meeting**

Monday, December 29, 2025 ☀ 9:00 AM ☀ 31910 Country Club Dr.

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

1. Call to Order, roll call,
2. Hearing – Homeowners
  - a.
3. Review Minutes & Action Items from the Board Meeting: November 25, 2025
4. New Business
  - a. Silva's Lawn Service 2026 Contract
5. Old Business
  - a. 2025 Onsite Reserve Study Results
  - b. Annual Meeting Packet: Update.
    - i. Annual Meeting: February 25, 2026, at 5:30pm
  - c. Upcoming Inspection: Construction Plans: 32735 Greene Dr.
  - d. Properties in violation – Updates.
  - e. Committee Updates:
    - i. Finance/Assessment Committee - Update
  - f. Waste Water discharge report - Update
6. Treasurer's Report
  - a. Accounts Review:
    - i. GENERAL ACCOUNT: \$ RESERVE ACCOUNT: \$
    - ii. CDs: \$
7. Epicenter Communications
  - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards.
8. Committee Reports
  - a. Architectural Committee
    - i. Under Construction: Victor Lopez: 32532 Greene Dr., AMD Solutions: 32735 Greene Dr.
  - b. Landscape Committee
    - i.
9. Real Estate: Property for sale: 32588 Greene Dr.; 32735 Greene Dr.; 32937 Riverside Dr.
10. Pool:
  - a. Xmas Cart Parade: Recap
11. Wastewater Treatment Plant
  - a. Monthly Report – Cal Waterworks Updates; b. Maintenance Work Update;
  - c. 14<sup>th</sup> Fairway/leach field update;
    - i. Provost & Pritchard Update
12. Gates – Updates
13. RIEHOA Newsletter
14. Next regular board meeting – January 26, 2026 at 5pm
15. Adjourn
16. Closed Executive Meeting:
  - a. AR and Past Due Accounts