



## Agenda – Board of Directors Meeting

Monday, January 26, 2026 ☼ 5:00 PM ☼ 31910 Country Club Dr.

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

1. Call to Order, roll call,
2. Hearing – Homeowners
  - a. Retaining Wall Approval: 32532 Greene Dr.
3. Review Minutes & Action Items from the Board Meeting: December 29, 2025, and Special Meeting: January 5, 2026
4. New Business
  - a. Amendments to the Architectural Application: Construction Responsibilities
5. Old Business
  - a. Annual Meeting: February 25, 2026, at 5:30pm
    - i. Location Confirmed
    - ii. Proxy Form Updated
  - b. Architect Results: Construction Plans: 32735 Greene Dr.
  - c. Waste Water Discharge Report - Updates
6. Properties in violation – Updates.
7. Treasurer's Report
  - a. Accounts Review:
    - i. GENERAL ACCOUNT: \$ RESERVE ACCOUNT: \$
    - ii. CDs: \$
8. Epicenter Communications
  - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards.
9. Committee Reports
  - a. Finance/Assessment:
  - b. Architectural Committee
    - i. Under Construction: Victor Lopez: 32532 Greene Dr., AMD Solutions: 32735 Greene Dr.
  - c. Landscape Committee:
  - d. Social Committee:
10. Real Estate: Property for sale: 32588 Greene Dr.; 32735 Greene Dr.; 32937 Riverside Dr; 32553 Montgomery Dr (Escrow). New Homeowners: 32732 Greene Drive – Robert and Tammy Toth.
11. Pool:
12. Wastewater Treatment Plant
  - a. Monthly Report – Cal Waterworks Updates; b. Maintenance Work Update;
  - c. Water Monitoring Volunteer:
  - d. 14<sup>th</sup> Fairway/leach field update;
    - i. Provost & Pritchard Update
13. Gates – Updates
14. RIEHOA Newsletter
15. Next regular board meeting – February 23, 2026 at 5pm
16. Adjourn
17. Closed Executive Meeting:
  - a. AR and Past Due Accounts