



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

Monday, February 23, 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
3. Review Minutes & Action Items from the Board Meeting: January 26, 2026
4. New Business:
  - a. Motion to ratify the dues increase approved via email on Dec 12, 2025
  - b. Main Gate Damage - Update
5. Old Business
  - a. Annual Meeting: February 25, 2026, at 5:30pm
    - i. Proxy Form: Any received?
  - b. Amendments to the Architectural Application: Construction Responsibilities
  - c. Phase III: Possible storage area – Update
  - d. Architect Results: Construction Plans: 32735 Greene Dr.
  - e. Waste Water Discharge Report - Updates
6. Properties in violation:
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. 32779 Riverside Dr.: Architectural Project – Exclusive Use Common Area
    - ii. Under Construction: Victor Lopez: 32532 Greene Dr.
  - c. Landscape Committee:
  - d. Social Committee:
10. Real Estate: Property for sale: 32588 Greene Dr.; 32735 Greene Dr.; 32937 Riverside Dr;  
New Homeowner: 32553 Montgomery Dr. - Debbi Faszholz
11. Pool: a. Update on the irrigation leak; b. Pool Reservation: Sunday, May 17th
12. Wastewater Treatment Plant
  - a. Monthly Report – Cal Waterworks Updates; b. Maintenance Work Update;
  - b. Water Monitoring Volunteer – Update
    - i. Past Water Invoices – Update
  - d. 14<sup>th</sup> Fairway/leach field update;
    - ii. Provost & Pritchard Update
13. Gates:
14. RIEHOA Newsletter
15. Next regular board meeting – March 30, 2026, at 5pm
16. Adjourn
17. Closed Executive Meeting:
  - a. AR and Past Due Accounts