

CAPRI HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING

Civil Code 4930 requires that the Board not discuss any items not listed on the posted Agenda. Homeowners may not attend executive session portions of the meeting. Homeowners may ask questions in Open Forum, but the Board will address those questions officially during the next regularly scheduled meeting.

A G E N D A

Board Meeting Date

April 22, 2024

**EXECUTIVE SESSION TO
FOLLOW 6:00 PM**

**REGULAR SESSION TO
FOLLOW APRX 7:00 PM**

Via ZOOM

<https://us06web.zoom.us/j/83627571565?pwd=dWFwVUZrOEEtZTkFpVXYraXMzT01uZz09>

Meeting ID: 83627571565
Passcode: 7793



Call to Order Executive Session Meeting 6:00 PM

■ Executive Session

- Hearings
- March 25, 2024, Executive Minutes
- Collections / Confidential
- Violation Log
- Legal
- Adjournment to Regular Session

Call to Order Open Session Meeting approx. 7:00 PM

■ Approval of Previous Meeting Minutes

- March 25, 2024 Open Session Minutes

■ Treasurer's Report

- March 2024 Financials- Emailed to Board
- 2024-2025 Budget Planning Discussion -Emailed to Board

■ Management Report

■ Unfinished Business

- BHA Inc Survey- Forthcoming

■ New Business

- Adopt ADU Policy

■ Proposals

- Kirk Miller Insurance Renewal/Proposal
- Andenes Landscape Enhancement Proposal

■ Landscape Committee Chairperson

■ Architectural

- Arch App for 4515 Sunnyhill

■ Correspondence

■ Open Forum

■ Adjournment