

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

January 27, 2025

EXECUTIVE SESSION 6:00 PM

REGULAR SESSION TO FOLLOW

Via ZOOM

<https://us06web.zoom.us/j/83627571565?pwd=dWFwVDZrOEtZTkFpVXYraXMzT01udz09>

Meeting ID: 83627571565
Passcode: 7793



Call to Order Executive Session Meeting 6:00 PM

- **Executive Session**
 - Hearings
 - November 25, 2024, Executive Minutes
 - Collections / Confidential
 - Violation Log
 - Correspondence
 - Legal
 - Adjournment to Open Session

Call to Order Open Session Meeting

- **Approval of Previous Meeting Minutes**
 - November 25, 2024 Open Session Minutes
- **Treasurer's Report**
 - November 2024 Financials- will be emailed to Board
 - December 2024 Financials- will be emailed to Board
- **Management Report**
- **Unfinished Business**
- **New Business**
- **Proposals**
 - Sonnenberg & Co- Reserve Study Proposal
- **Landscape Committee Chairperson**
- **Architectural**
- **Correspondence**
 - Landscape Correspondence
 - Fence Repair Request
 - Tree Correspondence
- **Open Forum**
- **Adjournment**