



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

BOARD OF DIRECTORS' MEETING AGENDA

November 19, 2024 2:00 P.M. Clubhouse

As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.

New Homeowner Introductions

Open Forum for Members or Homeowner Correspondence (Homeowners: please state your name before speaking and limit your speaking time to **5 minutes**).

- I. Call to Order
- II. Approval of Previous Board of Directors' Meeting Minutes
- III. Treasurer's Report/Finance Committee –Approve Financial Statement
- IV. Committee Reports
 - A. ACC: Janice
 - B. Pool: Dale
 - C. Clubhouse: Linda
 - D. Landscape: Tom-
 - E. Safety/Welfare: Peggy
 - F. Social: Lois/
 - G. Sunshine: Jackie
 - H. Welcoming – Russelle
- V. Old Business
 - A. Landscape Plans - establish plan for arriving at proposed new landscape alternatives to Lawns
 - B. HOA Lawns – Priority for replacement Review/Vote
- VI. New Business:
 - A. Payment Plan – Review/vote
 - B. 176 So T Replacement of Rose Bush
 - C. 2025 Reserve study
 - D. 2025 Budget Review/vote
 - E. Clubhouse manager – Replacement for Linda
- VII. Adjournment

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