

**WELLINGTON OWNERS ASSOCIATION**  
**Regular Board of Directors Meeting**

**AGENDA**

**Thursday, August 28, 2025**  
**4:00 PM**

Zoom conference call information:  
(669) 900 6833  
Meeting ID: 869 3882 3731  
Passcode: 954018

- I. Call to Order- 4:00PM**
- II. Approval of Meeting Minutes** – July 24, 2025 Regular & Executive Minutes
- III. Open Forum/Owner Correspondences-** *(each owner shall be limited to 5 minutes)*
- IV. Financial Business**
  - A. Financial Statement
  - B. Delinquency Report – Executive Session Authorization to Foreclose
- V. Committee Reports**
  - A. Architectural Control Committee – N/A
  - B. Manager’s Report
  - C. Violation Report
    - a. Executive Session – Violation Hearings - 2 scheduled
- VI. Unfinished Business**
  - A. Perimeter Fence
- VII. New Business**
  - A. CC&R Amendment
  - B. Reserve Study
- VIII. Adjournment**

**Next Meeting–** Thursday, September 25, 2025 @ 4:00PM