



*Chantarelle Homeowners Association*

165 ST. JAMES DRIVE • SONOMA CA 95476

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## **ANNUAL HOMEOWNER MEETING**

**March 11, 2025**

**2:00 P.M. Clubhouse**

- I. Membership Forum  
Speaker limited to three minutes per member
- II. Call to Order
- III. President's Remarks
- IV. President's Announcement of Election by Acclamation
  - A. Pat Chace & Cindy Adamson elected to a two year term
  - B. IRS Ruling Vote Tabulation
- V. Outstanding Resident of the Year Award
- VI. Adjournment

## **BOARD OF DIRECTORS' MEETING AGENDA**

**March 11, 2025 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: Marianne
- D. Landscape: Tom-
- E. Safety/Welfare: Peggy
- F. Social: Lois/
- G. Sunshine: Jackie
- H. Welcoming – Russelle

V. Old Business

- A. Bocce Court – update
- B. Project List – update and review
- C. Tree List - approve

VI. New Business:

- A. Asphalt Proposals – Review/vote
- B. Insurance Renewal - Ratify

VII. Adjournment