

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

May 19, 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
- April 28, 2025, Executive Minutes
- Aging Report
- Violation Log
- Owner Correspondence
- Legal
- **Adjournment to Open Session**

Call to Order Open Session Meeting

■ Approval of Previous Meeting Minutes

- April 28, 2025 Open Session Minutes

■ Treasurer's Report

- April 2025 Financials-Will be emailed once available
- 2025-2026 Budget Review/Approval- Will be emailed

■ Management Report

■ Unfinished Business

■ New Business

■ Proposals

- Andenes Carissa & Pittosporum Removal
- Insurance Revision Proposal

■ Landscape Committee Chairperson

■ Architectural

- 4702 Telescope- Front & Garage Door

■ Correspondence

■ Open Forum

■ Adjournment