



BOARD OF DIRECTORS' MEETING AGENDA

July 15, 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 who engage in obscene gestures, shouting, profanity or other disruptive behavior 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**).

A. Call to Order

B. Approval of Previous Board of Directors' Meeting Minutes

C. Treasurer's Report/Finance Committee –Approve Financial Statement

D. Committee Reports:

- ACC: Janice
- Pool: Dale
- Clubhouse: Marianne
- Landscape: Art
- Safety/Welfare: Peggy
- Social: Debby?
- Sunshine: Jackie
- Welcoming – Russelle
- Slow Street: Sue Carson

E. Old Business:

- 1) Project List
- 2) Bocce Court – update
- 3) Weed abatement
- 4) Replace tree at 49 S. Temelec by Waldron for \$1100

F. New Business:

- 1) Filling in the hole circles in the Redwood Grove – discussion/vote
- 2) New clubhouse and pool furniture – discussion/vote
- 3) Paint pool wooden bench and pergola – discussion/vote
- 4) New plan for tree cutting/trimming
- 5) Survey – Recreational activities

G. Adjournment to Executive Session - Legal