



Beech Tower Community Association

**10769 Woodside Avenue, Suite 210
Santee, Ca 92071**

Office: (619) 270-7360 Web: www.360hoa.com



BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 21, 2025, 6:00 P.M.

If any **owner** would like to participate in the meeting via *telephone or video conference*, please contact the Management office, and they will e-mail you the meeting link/call-in information the day of the meeting.

AGENDA

- I. CALL TO ORDER**
- II. OPEN FORUM (LIMITED TO 3 MINUTES PER OWNER)**
- III. APPROVAL OF MINUTES – SEPTEMBER 2025**
- IV. FINANCIALS / TREASURER’S REPORT**
 - A) Approval of Financial Reports – August & September 2025
 - B) Draft Reserve Study – review & approve
 - C) Draft Budget – review & approve
- V. UNFINISHED BUSINESS**
 - A) Facilities Maintenance – discussion
 - B) Gate Repairs – review proposal
 - C) Pool Area Repairs & Updates – discussion
- VI. NEW BUSINESS**
 - A) Isolation Valves – discussion
 - B) Recycling – discussion
 - C) Generator Voltage Sensing Relay Replacement – ratify
 - D) Generator Maintenance – review
 - E) Maintenance (as needed)
 - F) Landscape (as needed)
 - G) Architectural Applications (as needed)

EXECUTIVE SESSION – IMMEDIATELY *FOLLOWING* OPEN SESSION MEETING

- I. NEW BUSINESS**
 - A) Homeowner Correspondence
 - 1. Fine Hearings
 - 2. General
 - B) Contract Review
- II. ADJOURNMENT**