

**Loma Linda Homeowners Association
Board of Directors Meeting Agenda**

Date: Monday, December 13, 2021

Time: 6:00 PM

Venue: Online meeting, contact lomalindapagosa@gmail.com for access information

Agenda:

1. Call to Order
2. Approval of November 8, 2021 meeting minutes
3. Public comments on non-agenda items
4. Financial statements
 - a. Accountant fee increase
5. 5. Committee Reports to the Board of Directors
 - a. Firewise
 - b. ACC
6. Old Business
 - a. Ratify Amended CC&R's
 - b. Discuss notification to property owners of Amended CC&R's
 - i. Mailing with wording of new Article
 - ii. Include link to new document on website
 - c. Chipper reimbursement status
7. New Business
8. Set next meeting date and venue
9. Adjourn