Loma Linda Homeowners Association
Board of Directors Meeting Agenda

Date: Monday, January 10, 2022
Time: 4:00 PM
Venue:
You are invited to a Zoom meeting.
When: Jan 10, 2022 04:00 PM Mountain Time (US and Canada)

Register in advance for this meeting:
https://us02web.zoom.us/meeting/register/tZEpfu2hrT0pHtL-o2F0BKuy-aChe4r3ZjQp

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda:

1. Call to Order
2. Approval of December 13, 2021 minutes
3. Election of new HOA board officers
4. Public Comments for Items Not on the Agenda
5. Financial statements
6. Committee Reports to the Board of Directors
    a. Firewise
    b. ACC

7. Old Business
    a. Notification to property owners of Amended CC&R???
        i. Update document on website, put notice on website that this has been done
    b. Status of CC, &R approved Amendment Recorded with the County
    c. Status on Forest Service access easement between Bradford's properties

8. New Business
    a. Approve reaching out to legal counsel as per the policies
    b. Reminder that annual dues are to be paid by March 1.
    c. Discuss dates to meet with accountant(Trish) to go over what she does.
    d. Set Annual Members Meeting/Picnic Date
    e. Social Committee and other committees?
    f. IT person to make our website more user friendly
    g. Petition to Amend CC, &R to ban Short Term Rentals

9. Set next meeting date and venue
10. Adjourn