

Loma Linda Homeowners Association Board of Directors

Meeting Agenda

Date: Tuesday, June 14, 2022

Time: 6:00 PM

Venue: Zoom Meeting

Email lomalindapagosa@gmail.com for access information

Agenda:

1. Call to order
2. Approval of May 10, 2022 minutes
3. Public comments for items not on the agenda
4. Financial statements
5. Committee reports to the Board of Directors
 - a. Firewise
 - b. ACC
 - i. Appoint New Member to ACC Committee
 - c. Social
 - d. Governing Documents Clean Up - By-laws and Policies
 - e. Directory - Update on Form
 - f. Fire Hydrant-update on testing pressure of hydrants
 - i. Appoint Committee Chair
 - g. Nominating Committee
6. Old business
 - a. Fire Hydrants – Recap of Fire Meeting
 - b. Results on voting to Amend CC&Rs to Ban STRs
 - c. Clean Up Loma Linda – Saturday, June 18
 - d. Fence at Loma Linda and Saddleback, mailbox station bench
 - e. Annual Meeting – July 9, 2022
 - f. Security camera for front entrance
7. New Business.
8. Set next regular meeting date? (Virtual)
9. Adjourn