

Loma Linda Homeowners Association Board of Directors

Meeting Agenda

Date: Tuesday, August 9, 2022

Time: 6:00 PM

Venue: Zoom Meeting

Email [**lomalindapagosa@gmail.com**](mailto:lomalindapagosa@gmail.com) for access information

If attending, please read the Conduct of Meetings Policy:

<http://lomalindapagosa.com/wp-content/uploads/2018/02/Approved-Policy-Regarding-Procedures-for-the-Conduct-of-Meetings-Adopted-February-12-2018.pdf>

Agenda:

1. Call to order
2. Approval of July 9, 2022 minutes
3. Public comments for items not on the agenda
 - a. When asked, Owners will indicate after call to order if they would like to speak
 - b. Limited to 3 minutes per owner
4. Financial statements
5. Committee reports to the Board of Directors
 - a. ACC
 - b. Fire Hydrant-Status of Testing Hydrants in the Fall
 - c. Firewise
 - d. Social
 - e. Governing Documents Clean Up - By-laws and Policies
6. Old business
 - a. Fire Break – Forest Service
 - b. Loma Linda Map
7. New Business -None
8. Set next regular meeting date Sept 13, 2022 (Virtual)
9. Adjourn