

September 13 HOA Board of Directors Meeting Agenda

Agenda:

1. Call to order
2. Approval of August 13, 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
4. Financial statements
5. Committee reports to the Board of Directors
 - a. ACC
 - b. Fire Hydrant-updates
 - c. Firewise
 - d. Social
 - e. Metro report
 - f. Governing Documents Clean Up - By-laws and Policies
6. Old business
 - a. Fire Break - Forest Service
 - b. Board of Director Election Update
 - c. Possible Vote on Proposal to Fire Hydrants
 - d. Adopt draft of revised Bylaws
7. New Business
 - a. Replacing trees at the Loma Linda Entrance.
8. Set next regular meeting date October 11, 2022 (Virtual
9. Adjourn

