

Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: Tuesday, May 9, 2023

Time: 6:00 PM

Venue: Zoom Meeting

Email: lomalindapagosa@gmail.com for access information

If attending, please read the Conduct of Meeting 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 March 14, 2023 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**
- 3. Financial statements – March and April**
- 5. Committee reports to the Board of Directors**
 - a. ACC – Discuss work sessions for ACC Guidelines**
 - b. Firewise**
 - c. Social**
- 6. Metro District Update**
- 6. Old business**
 - a. Approve Board Policy Regarding Procedures for Establishing Bank Accounts and Maintaining Minimum Balances.**
 - b. Call for volunteers to be on the Nominating Committee to find a candidate for open board position for 2024-2026.**
- 7. New Business**
- 8. Set next regular meeting, June 12, 2023**
- 9. Adjourn**