

# **Loma Linda Homeowners Association Board of Directors Meeting Agenda**

**Date:** Tuesday, January 9, 2024

**Time:** 6:00 PM

**Venue:** **Ross Aragon Community Center, West Conference Room**, also via Zoom (for those who cannot attend in person)

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

**If attending, please read the Conduct of Meeting Policy:**

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**<http://lomalindapagosa.com/wp-content/uploads/2023/01/Conduct-of-Meeting-Policy-Signed-Jan-10-2023.pdf>**

Agenda:

1. Call to order
2. Welcome to New Board Members: Carolyn Schwulst and Kim Campbell
3. Approval of November 14, 2023 minutes
4. Election of HOA officers – President, Vice-President, Treasurer, Secretary
5. 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
6. Financial statements
7. Committee reports to the Board of Directors
  - a. ACC
  - b. Firewise
  - c. Social
8. Metro District Report
9. Old Business
  - a. New Loma Linda Entry Map
  - b. Review attorney comments on Rules, Regulations, and Standards approved by ACC
    1. Motion for HOA Approval of the RR,&S Submitted by the ACC
    2. Structures Allowed On Any Lot and Set-back Variances
    3. Removal of Trees
10. New Business
  - a. Set up Executive Work Session to Reset Passwords and Provide Training to New Members (Jan 11 or 12)
  - b. Set Annual Members Meeting for Summer (July 13 or 20?)
  - c. Annual Dues remain at \$80 for the year
  - d. Landscaping Trees at Entrance
11. Set meeting dates for year: Next one is March 12, 2024
12. Adjourn