

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

**Date:** May 14<sup>th</sup>, 2024

**Time:** 6:00 PM

**Venue:** Ross Aragon Community Center, (will confirm room prior to sending this), 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:**

[https://mcusercontent.com/cd049ad063177405c3e21f4e3/files/4c42a7a7-e957-e75f-ea2c-e6cd87486750/Approved\\_Policy\\_Regarding\\_Procedures\\_for\\_the\\_Conduct\\_of\\_Meetings\\_Signed\\_January\\_10\\_2023.pdf](https://mcusercontent.com/cd049ad063177405c3e21f4e3/files/4c42a7a7-e957-e75f-ea2c-e6cd87486750/Approved_Policy_Regarding_Procedures_for_the_Conduct_of_Meetings_Signed_January_10_2023.pdf)

Agenda:

1. Call to Order
2. Approval of March 2024 minutes
3. Public comments for items not on 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. Firewise
  - c. Social
6. Report from Metro District
7. Old Business
  - a. Install of new Loma Linda map update
  - b. Follow up on 207 La Tierra STR request
  - c. Nominating Committee
  - d. Annual Members Meeting Saturday July 13<sup>th</sup>
8. New Business
  - a. Discuss Beneficial Owners Report
  - b. Loma Linda perimeter fence maintenance/upkeep.
  - c. Discuss Zoom meeting
9. Set next regular meeting, moved to Saturday July 13<sup>th</sup> prior to the Members Meeting
10. Adjourn