

Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: March 12, 2024

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/2023/01/Conduct-of-Meeting-Policy-Signed-Jan-10-2023.pdf>

Agenda:

1. Call to Order
2. Approval of January 9, 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
 - a. Financial reports
 - b. Update on dues
 - c. Update on Tax Form 1120
5. Committee reports to the Board of Directors
 - a. ACC
 - b. Firewise
 - c. Social
6. Metro District report
7. Old Business
 - a. Approve of ACC's Structures and Harmony RR&S
 - b. Update on the cessation of STRs and associated advertising, as of May 23, 2024
8. New Business
 - a. Nominating Committee - Need volunteers to find a candidate for open board positions for 2025-2026. Must be appointed at least 60 days prior to Annual Member Meeting. Start date around June 10.
9. Set next regular meeting, Tuesday May 14, 2024
10. Adjourn