## Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: November 12<sup>th</sup>, 2024 Time: 6:00 PM Venue: Ross Aragon Community Center, West Conference Room, as well as ZOOM Email: <u>lomalindapagosa@gmail.com</u> for access information

## If attending, please read the Conduct of Meeting Policy: <u>Conduct-of-Meeting-Policy-SIgned-Jan-10-2023.pdf</u>

Agenda:

- 1. Call to Order
- 2. Approval of September 3, 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
- 5. Committee reports to the Board of Directors
  - a. ACC
  - b. Firewise
  - c. Social
- 6. Metro District report
- 7. Old Business
  - a. Winterwood update
  - b. Approval of proposed 2025 budget
  - c. Approval of updated collections policy
- 8. New Business
  - a. No new business as of printing of this agenda
- 9. Set next regular meeting, Tuesday January 14, 2025
- 10. Adjourn