



Board of Directors Meeting Agenda  
May 17, 2023  
Video/Teleconference

**Executive Session (Closed Session- Board Members Only)**

**3:30 PM**

- |                                    |                       |
|------------------------------------|-----------------------|
| A) Call to Order                   | D) Delinquency Report |
| B) Secretary's Report              | E) Member Discipline  |
| C) Third Party Contracts/Proposals | F) Legal Matters      |

**General Session (Open to All Association Members Only)**

**5:00 PM**

The General Session is available to view and participate in Homeowner Forum via video / teleconference and in the Galaxy Room.

<https://zoom.us/j/82183912650?pwd=d2dMcWJaenZwa2h2TXh1dTI4eGJIUT09>

Meeting ID: 821 8391 2650  
Password: 660654

**DIAL IN**  
(669) 900-9128  
Access Code: 660654

- I. Call to Order
- II. Executive Session Disclosure
- III. Secretary's Report
  - A. January 18, 2023, General Session Meeting Minutes
  - B. April 24, 2023, General Session Meeting Minutes
  - C. May 5, 2023, Organizational Meeting Minutes
- IV. Management Report
- V. Treasurer's Report
  - A. March 2023 Financial Statements
- VI. Unfinished Business
  - A. Waste Management Update
  - B. EV Charging Station Proposal
  - C. Ratify Excess D&O Insurance Proposal
- VII. New Business
  - A. Appointment of New Board Member
  - B. Reorganization of Board Members
  - C. Insurance Policy Renewal
  - D. Roof Repair Proposal for Davits Installation
  - E. Ratify Approval for Waterproofing Planter Proposal Near Guest Parking Area
- VIII. Committee & Team Report
  - A. Land Use
  - B. Safety and Security
- IX. Homeowner Forum
- X. Next Meeting Date and Adjournment