

Board of Director's Meeting

Your Board of Directors will hold a meeting on the following date, time, and place:

Date: **Tuesday, January 14, 2025**

Time: **6:30pm**

Place: **Online**

Please join Using your computer tablet or smartphone

<https://v.ringcentral.com/join/621135593>

Meeting ID: 621135593

You may also dial in using your phone

+16504191505, United States (San Mateo, CA)

Access Code / Meeting ID: 621135593

International numbers available: <https://v.ringcentral.com/teleconference>

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- I.** Call Meeting to Order
 - a. Roll Call for Quorum
 - II.** Verification of Meeting Notice
 - III.** Review and Adopt Previous Meeting Minutes
 - IV.** President's Report
 - V.** Treasurer's Report
 - VI.** Old Business
 - a. Painting Project (Jeff F.) and Special Assessment Update
 - b. Fence/Gate at DeLeon Update
 - c. Gutter Proposals
 - d. Oak Lawn Landscape contract
 - e. Electrical Panel Proposals
 - f. Scupper Work at 2418 Invoice (suggested by Steve)
 - VII.** New Business
 - a. Marketable Records Tile Act (MRTA) Preservation of Covenants May 20, 2033
 - b. Kensington Pool shared payment status (suggested by Steve)
 - c. Line of Credit Repayment (suggested by Steve)
 - VIII.** Officer's Committee chair's Report
 - a. Architectural and Fine Appeals Committees
 - IX.** Manager's Report
 - a. Educational Opportunities
 - b. Corporate Transparency Act update
 - X.** General Items Public Comment
 - XI.** Adjournment
 - XII.** Convene Closed Meeting- Regarding Legal Matters