

Board of Director's Meeting

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

Date: **Tuesday, May 13, 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 Completion
 - b. Fence/Gate at DeLeon Status
 - c. Wayne Fire Panel and Alarm Update
 - d. Gutter Proposals Update
 - e. Landscape update on maintenance status
 - f. Pool Status
 - VII.** New Business
 - a.
 - VIII.** Officer's Committee chair's Report
 - a. Architectural and Fine Appeals Committees
 - IX.** Manager's Report
 - a. Board Member Certifications Status – Done
 - b. Corporate Transparency Act – Still on hold
 - X.** General Items Public Comment
 - XI.** Adjournment
 - XII.** Closed Meeting Pending