

Board of Director's Meeting

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

Date: **Tuesday, July 8th. 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- Craig
 - V.** Treasurer's Report - Dave
 - VI.** Old Business
 - a. Wayne Fire Panel Replacement Update
 - b. Wayne Fire Annual Inspections
 - c. Gutter Installation Update – Jeff/Craig
 - d. Landscape update on maintenance status
 - e. Pool motor replacement status
 - VII.** New Business
 - a. Proposal Think: Utility equip update proposal
 - b. Sun-King: DE filter grid replacement proposal
 - c. AE: Gate Entry: Troubleshoot status and sensor loop replacement
 - d. Discuss pool privacy screen
 - VIII.** Officer's Committee Chair's Report
 - a. Architectural and Fine Appeals Committees - Jeff
 - IX.** Manager's Report
 - a. Board Member Certifications Status – Done
 - X.** General Items Public Comment
 - XI.** Adjournment