



**BOARD OF DIRECTORS MEETING  
BOARD ROOM & ST. ANDREWS LOUNGE  
THURSDAY, APRIL 17, 2025**

**EXECUTIVE SESSION: 5:00 PM (closed)**

AGENDA –Approval of Minutes, Delinquent Reports, Legal Matters, Personnel Matters, Contract Matters

**REGULAR MEETING: 6:00 PM (open)**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – Regular Board Meeting, March 20, 2025**

**III. OPEN FORUM**

Members are welcome to address the Board during this portion of the agenda. This is an opportunity for members to be heard by the Board, but not for the Board to engage members in an open discussion. Apart from asking specific questions for factual clarification, the Board will typically not respond to members' comments. In accordance with civil code, no additions to this agenda may be made at the meeting, and the Board may only take action on the items listed on the published agenda. Any Member planning to speak is asked to adhere to the following guidelines:

- **Members are provided 3 minutes to address the Board.**
- Explain your reasoning or intent behind your statements so the Board will understand.
- The Discussion of motions made by Board Members is limited solely to Board Members and is not a part of the Open Forum.

**IV. MANAGEMENT REPORT**

- A.** Overall Tariff Potential Impact Discussions

**V. COMMITTEE REPORTS**

**VI. FINANCIAL REPORT**

- A.** Monthly Financial Statements  
**B.** Treasurer's Report

**VII. NEW BUSINESS**

- A.** Review 2024 Annual Audited Financials for Distribution by April 30<sup>th</sup>  
**B.** Ethics Policy Approval for Budget & Finance and Audit Committee  
**C.** Committee's General Operating Policies & Procedures Modifications Approval  
**D.** Member Engagement & Programming Committee Charter Approval  
**E.** HOA Satisfaction Survey Distribution Approval  
**F.** Member Delinquencies

**VIII. NEXT MEETING DATES:**

Thursday, May 15, 2025, Regular Meeting, 6:00 PM, St. Andrews Lounge

Thursday, June 19, 2025, Regular Meeting, 6:00 PM, St. Andrews Lounge

Thursday, July 17, 2025, Regular Meeting, 6:00 PM, St. Andrews Lounge

**IX. ADJOURNMENT**