



**BOARD OF DIRECTORS MEETING
BOARD ROOM & LOUNGE
THURSDAY, SEPTEMBER 18, 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, August 21, 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

V. COMMITTEE REPORTS

VI. FINANCIAL REPORT

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

VII. NEW BUSINESS

- A. Establishment of Nominating Committee & Chair Approval
- B. Racquet Sports Committee Member Approval
- C. HOA Infrastructure - Transfer of Funds from Operations to Capital Replacement HOA
- D. Membership Application
- E. Member Delinquencies

VIII. NEXT MEETING DATES:

Thursday, October 16, 2025, Regular Meeting, 6:00 PM, Lounge
Thursday, November 13, 2025, Regular Meeting, 6:00 PM, Lounge
Thursday, December 18, 2025, Regular Meeting, 4:00 PM, Lounge

IX. ADJOURNMENT