## First La Costa Owners Association Board of Directors Meeting Agenda July 23, 2024 at 6:00 PM

Location: Zoom Meeting ID: 844 8082 3993 - Passcode: 135206 Call In: 669.444.9171

## **GENERAL SESSION**

- 1. Call General Session to Order
- 2. Approval of General Session Minutes
- 3. Work Order Log Review
- 4. Homeowner Forum (limited to three minutes per Owner)
- 5. General Session Correspondence
- 6. Committee Reports/Updates
  - a. Architectural
  - b. Landscape and Lighting
  - c. Communication
  - d. Building
- 7. Old Business
  - a. Reserve Study
  - b. Tree Trimming
  - c. Property Fence
  - d. Irrigation around units 29-31
- 8. New Business
  - a. Sewer Pipe Jetting
  - b. Balcony Inspections
  - c. Committee Charters
  - d. Janitorial Contract Update
  - e. 2025 Election
  - f. Board Member Roles
- 9. Financial review
- 10. Adjournment

## **EXECUTIVE SESSION (if needed)**

- 1. Call Executive Session to Order
- 2. Approval of Executive Session Minutes
- 3. Legal Matters
- 4. Disciplinary Matters and/or Hearings
- 5. Collections
- 6. Executive New Business