

BOARD OF DIRECTORS MEETING June 8, 2021 @ 6:00 p.m. Meeting held via Zoom Meeting ID:847 2145 5737 /Passcode:724690

AGENDA

CALL TO ORDER: Board President APPROVAL OF MINUTES: May 11, 2021 & May 27, 2021	Pg. 1
FINANCIAL REPORTS: April 2021	Pg. 5
DELINQUENCY REPORT: April 2021	Pg.40
BOARD ACTION ITEMS: 1. San Diego Roof Doctor proposal	Pg. 42
a. 7115 Estrella De Mar Road #21	Pg. 42
2. Rodent Pest Termite proposals a. 7109-17 Estrella De Mar Road b. 7109 & 7127 Estrella De Mar Road	Pg. 45
3. ASAP Plumbing proposals a. 7083 Estrella De Mar Road (7083, 7095,7109)	Pg. 53
 b. Outstanding Invoices prior mgmt 4. Dependable Plumbing proposal a. 7079 & 7109 Estrella De Mar 5. Unit#25 light post installation & slab leak 6. Election Rules 7. Violation Policy & Fine Schedule 8. Deck Repair #35 	Pg. 55 Pg. 71
BOARD DISCUSSION:	
 Cove 3 Parking update and bricks Unit sign project Special Assessment Communication Plan Electronic File Sharing Committees Formation Maintenance 	Pg. 73 Pg. 75
EVECUTIVE SESSION TO FOLLOW Homogymar Discipling 9. La	

EXECUTIVE SESSION TO FOLLOW Homeowner Discipline & Legal

ADJOURNMENT