

FIRST LA COSTA COA

BOARD OF DIRECTORS MEETING

September 19, 2022 at 6:00 PM

Location: Via Zoom -

Join Zoom Meeting

<https://us06web.zoom.us/j/86345627424?pwd=RHhQKzNnOTUwSU1WTm5ucER1VVF4Zz09>

or Telephonically – 1-669-900-6833 - Meeting ID: 863 4562 7424 Password: 471020

AGENDA

CALL TO ORDER

Board President

APPROVAL OF MINUTES

APPROVAL OF FINANCIAL REPORTS

- Budget (including vendor increase notice)
- Reserve Study

MANAGEMENT REPORT

- Open Work Orders
- Closed Work Orders

COMMITTEE REPORTS

- Architectural Committee
 - Architectural Process/Guidelines
 - Maintenance Covenant Letters
- Communication Committee
- Infrastructure Committee
- Landscape Committee
 - Tree Removal Proposal Near Unit #39 (magnolia tree)
- Lighting Committee
 - Light Pole Change Order
- Parking Committee

BOARD ACTION/REVIEW ITEMS

- Proposal from Dependable Drain (hydrojetting)
- Termite Treatments

OPEN FORUM:

During open forum, each attendee may address the Board for up to three (3) minutes. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. The Board is not obligated to respond or act on anything presented. The Board may offer a response, educate the homeowner, or point them in another direction, but will not take action on the subject presented.

ADJOURNMENT

Executive Session after Open Session Meeting (closed to the membership):

Delinquencies, Contract Formation and Legal Issues and/or Concerns

NEXT MEETING DATE: October 10, 2022