

NOTICE OF MEETING: An open meeting of the Board of Directors of the Amherst Estates Association will be at 5:00 pm on October 28th, 2021 at the Daily Grind Café outside tables (6695 El Cajon Blvd, San Diego CA 92115). The following items will be on the agenda for the meeting.

ANNUAL BOARD MEETING AGENDA

MEETING RULES: **No audio or video recording** allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

I. Call to Order:

II. Roll Call:

III. Approval of Prior Minutes:

IV. Reports:

- Annual Reports/Policy Information
- Reserve Study – HOA Dues

V. Unfinished Business:

- Church Runoff/Drainage
- Balcony Inspections
- Security Door Repair/Painting
- Voting/Election

VI. New Business:

- Pest Control Service
- Gardener Service
- Cleaning Service
- Parking
- Common Area – residents and plants
- Holiday Decorations

VII. Open Forum: This forum is limited to **20 minutes**. During open forum, each attendee may address the board for up to **three minutes**. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rule of decorum and not engage in other disruptive behavior. 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 have an opportunity to speak. All persons must follow the Meeting Rules.

VIII. Adjourn to Executive Session:

- Fence Dispute Cont.

Note to Members: Executive Session is closed to the membership per Civil Code §4935.