

MEETING OF THE BOARD OF DIRECTORS
5715 BALTIMORE DRIVE UNIT 114
LA MESA, CA 91942
APRIL 17, 2024
AGENDA

➤ **CALL TO ORDER**

The Meeting will be called to order by the Association President at 6:00 p.m.

➤ **UNIT OWNER OPEN FORUM**

Members are free to speak on any matter of interest to the Community. Members must observe rules of decorum and not disrupt the Meeting. Each person will have three minutes to speak. The time guidelines ensure that others will have an opportunity to speak. This time is for general community related matters only.

➤ **APPROVAL OF PREVIOUS MEETING MINUTES**

Open Session Minutes of 03/20/2024

Executive Session Meeting Minutes of 03/20/2024

➤ **FINANCIAL REPORT**

Review the Financial Report for the period ending 02/29/2024
2023 Independent Financial Review

REPORTS

Architectural

Unit 7 – Windows & Doors

Landscape

Current Period Inspection Report Review

Maintenance

Current Period Inspection Report Review

➤ **UNFINISHED BUSINESS**

2024 Paint Project Progress Review

Proposed Amended Draft CC&R Progress Review

Building Engineering Report Review/Discussion

➤ **NEW BUSINESS**

2024 Annual Meeting & Election Update

Damaged Concrete Replacement

Tree Removal Request

➤ **ADJOURN TO EXECUTIVE SESSION**

Delinquent Account Review

Violation Log Review

Unit Owner Correspondence

➤ **ADJOURN**