

**MEETING OF THE BOARD OF DIRECTORS**  
**5715 BALTIMORE DRIVE UNIT 114**  
**LA MESA, CA 91942**  
**NOVEMBER 20, 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 10/16/2024

Executive Session Minutes of 10/16/2024

➤ **FINANCIAL REPORT**

Period ending 09/30/2024

Laddered CD Recommendations

**REPORTS**

**Landscape**

Heritage Landscape Agreement Review

Current Period Inspection Report Review

**Maintenance**

Current Period Review

Trash/Recycle Enclosure Signage

➤ **UNFINISHED BUSINESS**

Proposed Amended Draft CC&R Progress Review

Building Engineering Consulting Update

Stucco Maintenance & Repair Update

➤ **NEW BUSINESS**

2024 Tree Maintenance Proposals

➤ **ADJOURN TO EXECUTIVE SESSION**

Delinquent Account Review

Correspondence

➤ **ADJOURN**