

# THE GALERIE HOMEOWNERS' ASSOCIATION

## Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 22, 2023

Galerie Clubhouse

### **GENERAL SESSION - CALL TO ORDER**

6:00 P.M.

#### **I. VENDOR VISIT**

- A. Brian Linehan Insurance Broker -LABARRE/OKSNEE
- B. Dan Wallis – Motus Insurance at 6:40 PM

#### **II. HOMEOWNER FORUM (3 minutes per member)**

*Reference: Civil Code §4930 The Board of Directors shall permit any member of the association to speak at any meeting of the association.*

#### **III. ADMINISTRATIVE REPORT**

- A. Review General Session Minutes – February 22, 2023

#### **IV. TREASURER'S REPORT**

- A. Review of Financial Statements for Period Ending February 28, 2023

#### **V. LANDSCAPE**

#### **VI. ARC REVIEW**

#### **VII. ANY OTHER BUSINESS**

- A. Discussion Lawyer Opinion on Front Planter Maintenance Responsibility
- B. Discussion Paint Proposals
- C. Discussion Pool Replaster Proposals
- D. Discussion Clubhouse Reservation Form
- E. Reserve Study Bid Options

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### **EXECUTIVE SESSION - BOARD MEMBERS ONLY**

#### **I. MINUTES**

Review Executive Session Minutes – February 22, 2023.

#### **II. DELINQUENCY REPORT**

#### **III. DISCIPLINARY MATTERS**

- A. Violations Discussion

#### **IV. BOARD DISCUSSION**

**ADJOURNMENT**