

THE GALERIE HOMEOWNERS' ASSOCIATION

Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 26, 2023

Galerie Clubhouse

GENERAL SESSION - CALL TO ORDER

6:00 P.M.

I. BOARD OF DIRECTOR CHANGE

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 – March 22, 2023

IV. TREASURER'S REPORT

A. Review of Financial Statements for Period Ending March 31, 2023

V. LANDSCAPE

VI. ARC REVIEW

VII. ANY OTHER BUSINESS

A. Discussion Front Planters

B. Discussion Paint Project

C. Discussion Pool Replaster Project

D. Discussion Clubhouse Reservation Form

EXECUTIVE SESSION - BOARD MEMBERS ONLY

I. MINUTES

Review Executive Session Minutes – March 22, 2023.

II. DELINQUENCY REPORT

III. DISCIPLINARY MATTERS

A. Violations Discussion

IV. BOARD DISCUSSION

A. Review of parking rules

ADJOURNMENT