

THE GALERIE HOMEOWNERS' ASSOCIATION
Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 28, 2023
Galerie Clubhouse

GENERAL SESSION - CALL TO ORDER

6:00 P.M.

I. 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.

II. ADMINISTRATIVE REPORT

A. Review General Session Minutes – April 26, 2023

III. TREASURER'S REPORT

- A. Review of Financial Statements for Period Ending April 30, 2023
- B. Review of Financial Statements for Period Ending May 31, 2023

IV. LANDSCAPE

V. ARC REVIEW

VI. ANY OTHER BUSINESS

- A. Discussion Pin Roofing Estimates for Wood Trim
- B. Discussion of Clubhouse Procedures
- C. Discussion Owner Request for Reimbursement
- D. Discussion of Plumbing Invoice Responsibility
- E. Discussion of Squirrel issue on Circulo Miro
- F. Discussion Pool Replaster

EXECUTIVE SESSION - BOARD MEMBERS ONLY

I. MINUTES

Review Executive Session Minutes – April 26, 2023.

II. DELINQUENCY REPORT

III. DISCIPLINARY MATTERS

A. Violations Discussion

IV. BOARD DISCUSSION

- A. Parking Rules
- B. Rules and Regulations
- C. Check Signing
- D. Vendor Background Checks

ADJOURNMENT