

# THE GALERIE HOMEOWNERS' ASSOCIATION

## Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 26, 2023

Galerie Clubhouse

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

6:00 P.M.

- I. **Community Update (to items brought up during last Homeowner's forum)**
- 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 – June 28, 2023
- IV. **TREASURER'S REPORT**
  - A. Review of Financial Statements for Period Ending June 30, 2023
- V. **LANDSCAPE**
- VI. **ARC REVIEW**
- VII. **ANY OTHER BUSINESS**
  - A. Discussion of City of Anaheim Parking Permit Proposal
  - B. Discussion of Front Planters
  - C. Discussion of Letter for Pin Roofing Estimates
  - D. Discussion of Tree Health
  - E. Discussion pushing back August Board of Directors Meeting to August 30, 2023.
  - F. Discussion of Pool Replaster
  - G. Discussion of First Citizens Bank Account (formerly CIT)

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

- I. **MINUTES**  
Review Executive Session Minutes – June 28, 2023.
- II. **DELINQUENCY REPORT**
- III. **DISCIPLINARY MATTERS**
  - A. Violations Discussion
- IV. **BOARD DISCUSSION**
  - A. Clubhouse Maintenance Procedures

### **ADJOURNMENT**