

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

Wednesday, August 30, 2023  
Galerie Clubhouse

**GENERAL SESSION - CALL TO ORDER**

6:00 P.M.

**I. VENDOR VISIT**

A. Tentative visit with pool replaster vendor

**II. Community Update (to items brought up during last Homeowner's forum)**

**III. 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.*

**IV. ADMINISTRATIVE REPORT**

A. Review General Session Minutes – July 26, 2023

**V. TREASURER'S REPORT**

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

**VI. LANDSCAPE**

**VII. ARC REVIEW**

**VIII. ANY OTHER BUSINESS**

- A. Discussion V-Ditches
  - B. Discussion Eucalyptus Tree
  - C. Discussion Nature Center
  - D. Discussion of Pool Replaster
  - E. Discussion Termite Treatment
  - F. Discussion Squirrel Bait Boxes
  - G. Discussion Attorney Retainer for another 12 months
  - H. Discussion of swapping General and Executive Sessions
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**EXECUTIVE SESSION - BOARD MEMBERS ONLY**

**I. HOMEOWNER HEARING**

**II. MINUTES**

Review Executive Session Minutes – July 26, 2023.

**III. DELINQUENCY REPORT**

**IV. DISCIPLINARY MATTERS**

**V. BOARD DISCUSSION**

A. Vendor Contracts

**ADJOURNMENT**