

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

**Wednesday, September 27, 2023**  
**Galerie Clubhouse**

**EXECUTIVE SESSION - BOARD MEMBERS ONLY**

**6:00 PM**

**I. MINUTES**

Review Executive Session Minutes – August 30, 2023

**II. DELINQUENCY REPORT**

**III. COMPLIANCE MATTERS**

A. Violations Discussion

**IV. BOARD DISCUSSION**

A. Employee Matters

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**GENERAL SESSION – CALL TO ORDER**

**6:45 PM**

**I. COMMUNITY UPDATE (TO ITEMS BROUGHT UP DURING LAST HOMEOWNERS 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 – August 30, 2023

**IV. TREASURER'S REPORT**

- A. Review of Financial Statements for Period Ending August 31, 2023
- B. Draft 2024 Budget Review
- C. Discussion CIT Bank Account

**V. LANDSCAPING**

**VI. ARC REVIEW**

**VII. GENERAL BUSINESS**

- A. Proposal Eucalyptus Trees
- B. Proposal V-Ditches
- C. Proposals Patrol Service
- D. Discussion Deck Inspection/Maintenance
- E. Proposal Janitorial Service
- F. Discussion Wood Trim Project - Phase One
- G. Discussion Attorney Retainer

**VIII. ITEMS NEEDING IMMEDIATE ACTION**

***Before discussing any item pursuant to Civil Code §4930, the board of directors shall openly identify the item to the members in attendance at the meeting.***

**ADJOURNMENT**