

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

Wednesday, October 25, 2023
Galerie Clubhouse

EXECUTIVE SESSION - BOARD MEMBERS ONLY

6:00 PM

I. MINUTES

Review Executive Session Minutes – September 27, 2023

II. DELINQUENCY REPORT

III. COMPLIANCE MATTERS

A. Violations Discussion

IV. BOARD DISCUSSION

A. Employee Matters

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 – September 27, 2023

IV. TREASURER'S REPORT

- A. Review of Financial Statements for Period Ending September 30, 2023
- B. 2024 Budget Approval
- C. Discussion CIT Bank Account

V. LANDSCAPING

VI. ARC REVIEW

VII. GENERAL BUSINESS

- A. Proposal V-Ditches
- B. Proposal Janitorial Service
- C. Discussion Wood Trim Project - Phase One
- D. Discussion Attorney Retainer
- E. Discussion Patrol Letter
- F. Discussion Galerie Email Accounts

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