

THE GALERIE HOMEOWNERS ASSOCIATION
Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 6, 2023
Galerie Clubhouse

EXECUTIVE SESSION - BOARD MEMBERS ONLY

6:00 PM

I. MINUTES

Review Executive Session Minutes – October 25, 2023

II. DELINQUENCY REPORT

III. COMPLIANCE MATTERS

A. Violations Discussion

IV. BOARD DISCUSSION

A. Employee and Vendor Matters

GENERAL SESSION – CALL TO ORDER

6:30 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 – October 25, 2023

IV. TREASURER'S REPORT

- A. Review of Financial Statements for Period Ending October 31, 2023
- B. Discussion CIT Bank Account funds and Reserve Funds

V. LANDSCAPING

- A. Proposal Review – Landscaping Contracts
- B. Proposal Review – Drain repair on Paseo Alcazaa

VI. ARC REVIEW

VII. GENERAL BUSINESS

- A. Proposal Review - Election Services
- B. Homeowner plumbing reimbursement request

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