

THE GALERIE HOMEOWNERS ASSOCIATION

Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 24, 2024

Galerie Clubhouse

EXECUTIVE SESSION - BOARD MEMBERS ONLY

6:00 PM

I. MINUTES

Review Executive Session Minutes – December 6, 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 – December 6, 2023

IV. TREASURER'S REPORT

- A. Review of Financial Statements for Period Ending November 30, 2023
- B. Review of Financial Statements for Period Ending December 31, 2023
- C. Discussion CIT Bank Account funds and Reserve Funds

V. LANDSCAPING

- A. Proposal Review – Sod Installation
- B. Proposal Review – Pine Tree Removal
- C. Proposal Review – Pine Tree Trimming

VI. ARC REVIEW

VII. GENERAL BUSINESS

- A. Discussion of V-Ditches
- B. Discussion of Clubhouse reservation form
- C. Discussion of Solar Policy
- D. Discussion of Cementitious Decks
- E. Discussion of Pool Area Security System

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