

# THE GALERIE HOMEOWNERS ASSOCIATION

## Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 25, 2025

Galerie Clubhouse

### **EXECUTIVE SESSION - BOARD MEMBERS ONLY**

**6:00 PM**

**I. MINUTES**

Review Executive Session Minutes – April 23, 2025

**II. LEGAL**

**III. CONTRACT REVIEW**

**IV. DELINQUENCY REPORT**

Lien Resolution, if Required

**V. COMPLIANCE MATTERS**

A. Violations Report/Discussion

**VI. BOARD DISCUSSION**

A. Employee and Vendor Matters

B. Homeowner Correspondence

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### **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. ARC REVIEW**

**IV. GENERAL BUSINESS**

A. Management Company Change

B. Lien Resolution

C. Pool

D. Cementitious Deck Maintenance Proposals

E. Proposals for Ground Squirrel Control

F. Homeowner Correspondence

G. Manager Walkthrough Report

H. Action List

**V. ADMINISTRATIVE REPORT**

A. Review General Session Minutes – April 23, 2025

B. Review Organizational Session Minutes – June 4, 2025

**VI. TREASURER'S REPORT**

A. Review of Financial Statements for Period Ending April & May 2025

**VII. LANDSCAPING/Trees**

A. Tree Care Plans

B. Cornerstone Proposals

- C. Cornerstone Updated Watering Schedule
- D. Community-Wide Tree Trimming Schedule

**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 – NEXT MEETING DATE**