

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting December 17, 2019 – Clubhouse – 7:00PM Agenda

- 1) Call to Order:**
- 2) Review and Approve Agenda and Annual Calendar:**
- 3) Homeowners Forum** (*This is a limited time for owners to bring policy matters to the Board's attention. Each owner who wishes to address the Board may submit their issue in writing for consideration. To ensure ALL agenda items of business are addressed, Homeowner Form will be limited to 5 minutes per owner, for a total of 30 minutes.*)
- 4) Secretary's Report –Approve Draft Minutes:**
 - a) November 5, 2019 Regular and Executive Session Meetings
- 5) Treasurer's Report – Review and Accept October – November (if available) 2019 Financials**
- 6) Committee Reports**
 - a) Architectural Committee
 - b) Landscaping Committee
 - c) Volunteer Opportunities
- 7) Old Business**
 - a. Parking Issues/ Security Patrol Report review
 - b. Maintenance issues
 - 1 – Contract services
 - a. General building/water intrusion repair status – AXIS Construction
 - b. 2019- 2020 projects + remaining dry rot issues
 - 2 – Landscaping issues
 - a. Fish + Bowl area ongoing appeal + survey property line.
 - b. Follow-up/action items
- 8) Business at Hand**
 - a. Maintenance Report -Plumb, Square and Level
 - b. Manager's Report- Review of Calendar, Action items, Work order Summary
 - c. Ratify Expenditures
 - Statcomm Fire System Repairs Proposal
 - Earthquake Insurance Renewal
 - Dittmann Plumbing Proposal: 5001 Building
 - d. Newsletter item/website updates
 - e. Landscape Improvements Proposals
 - f. Tree Maintenance Proposals
 - g. A One Construction Invoices

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h. Parking and Towing – Visitors Spaces

9) Additional and Walk-in Items

Scheduling of Next Meeting –Regular Meeting: Tuesday January TBD 2020

EXECUTIVE SESSION

Following the open meeting, the Board may briefly meet in Executive Session to discuss collection and legal issues.