

# ***PACIFIC POINT HOMEOWNERS ASSOCIATION***

## **Board of Directors Meeting January 14, 2020 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) December 17, 2019 Regular Meeting
- 5) Treasurer's Report – Review and Accept November 2019 Financials**
- 6) Committee Reports**
  - a) Architectural Committee
    - 5005 #50 – Windows installation
  - b) Landscaping Committee
  - c) Volunteer Opportunities
- 7) Old Business**
  - a. Maintenance issues
    - 1 – Contract services
      - a. General building/water intrusion repair status – AXIS Construction
      - b. 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
    - Termite Treatment Proposal (Coastside Termite) – 5001 #73
    - Interior Termite Dry Rot Repairs (AES Construction) – 5001, #73
  - d. Newsletter item/website updates
  - e. Boiler Replacement Proposal at 5005 Bldg. – Bay City Boiler.
  - f. New Election Rules - SB323 New Law
  - g. Additional Walk-in Items

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Scheduling of Next Meeting –Regular Meeting: Tuesday February 4, 2020

### **EXECUTIVE SESSION**

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