

**LAGUNA OAKS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

Monday

January 10, 2022

6:30PM

Zoom

<https://us02web.zoom.us/j/81457858592?pwd=cVdqZ3ZzY2dJZ0Q1THVkJmMppdnRRZz09>

By phone: (669) 900-9128

Meeting ID: 814 5785 8592

Passcode: 042000

- A. Call to Order**
- B. Homeowner Comments**
- C. Approval of Minutes: Board Meeting December 8, 2021**
 - Review action items
- D. Approval of Financial Statements**
 - November 2021
 - A/R Report
- E. Committees Updates**
 - Architectural Tracking Report
 - Architectural Appeal: 8208 Regency Drive
 - Landscape-update
- F. Old Business**
 - Approve Revised Architectural/ADU Guidelines for Owner Comments
- G. New Business**
 - Inspector of Election Approval
 - Sycamore & Pear Trees-Disease Prevention Treatments
 - Board Discussion/Report (if any)
- H. Confirm Next Meeting Date**
- I. Adjourn to Executive Session (legal issues)**