

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

**AGENDA
Monday
June 6, 2022
6:00PM
Zoom**

<https://us02web.zoom.us/j/85347866524?pwd=YS9uNWQwRTAzZXIHTzkvdFFURTB5UT09>

By phone: (669) 900-9128
Meeting ID: 853 4786 6524
Passcode: 713992

- A. Call to Order**
- B. Election of Officers**
- C. Homeowner Comments**
- D. Approval of Minutes: Board Meeting April 11 & Annual Meeting May 9, 2022**
 - Review action items
- E. Approval of Financial Statements**
 - CPA Reviewed 2021 & March-April 2022
 - A/R Report
- F. Committees Updates**
 - Architectural Tracking Report
 - Landscape-update
- G. Old Business**
 - Pest Control Proposals
- H. New Business**
 - Clubhouse Reservation Policy/Rules/Deposit Review
 - Board Discussion/Report (if any)
- I. Confirm Next Meeting Date: August 8, 2022**
- J. Adjourn to Executive Session (legal/contract issues)**

This meeting will be held via Zoom video conference. Participants may join the meeting by using the link or by calling into the meeting using the dial-in number.

For assistance logging into the meeting either before or during the meeting, please contact Brian Ritter at britter@hoaservices.net or via phone (925) 830-4848 x 117. Please note that responses may be delayed while the meeting is in progress.

Members may request individual delivery of meeting notices in writing by emailing the community manager.

Pursuant to Civil Code Section 4930, Board members are prohibited from making decisions regarding items which are not on the current agenda.