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

AGENDA

Tuesday November 19, 2024

> 6:30PM Clubhouse

> > &

Zoom

https://us02web.zoom.us/j/89909212930?pwd=PYNDbkvEH7QAy0Xbh7yaOj8hJbu7A6.1

By phone: (669) 900-9128 Meeting ID: 899 0921 2930 Passcode: 745565

- A. Call to Order
- **B.** Homeowner Comments
- C. Approval of Minutes: October 7, 2024
 - **Review action items**
- D. Approval of Financial Statements
 - September and October 2024
 - A/R Report
- E. Community Updates
 - Architectural: Applications, Guidelines Review, and Appeal-3044 Briggs Court
 - Landscape
 - Pool
 - **Facilities**
 - **Executive**
- F. Current Business
 - **2025 Budget Approval**
 - 5 Year Operations Plan
 - **Election Rules-Revise for Electronic Voting**
 - **Reserve Study Update Approval**
- **G.** Future Discussions
 - **Security Cameras**
- H. Confirm Next Meeting Date
- **Adjourn to Executive Session (legal)**