

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

AGENDA

Monday

January 13, 2025

6:30PM

Clubhouse

&

Zoom

<https://us02web.zoom.us/j/89324622134?pwd=Hd3YqM5GNNWpppQj7la1Sdl5vMbDBb.1>

By phone: (669) 900-9128

Meeting ID: 893 2462 2134

Passcode: 886380

- A. Call to Order**
- B. Homeowner Comments**
- C. Approval of Minutes: November 19, 2024**
 - Review action items
- D. Approval of Financial Statements**
 - November and December 2024
 - A/R Report
- E. Community Updates**
 - Architectural: Applications, Guidelines Review, and Appeals-3044 Briggs Court & 7943 Paragon Circle
 - Landscape
 - Pool
 - Facilities
 - Executive
- F. Current Business**
 - Clubhouse Solar
 - 5 Year Operations Plan
- G. Future Discussions**
 - Security Cameras
- H. Confirm Annual/Next Meeting Date**
- I. Adjourn to Executive Session (legal)**