

**LAGUNA OAKS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
AGENDA
Monday
March 24, 2025
6:30PM
Clubhouse
&
Zoom**

<https://us02web.zoom.us/j/84221247992?pwd=beLhaTLHvrCNgFGAqLIi9F5gifLjPE.1>

By phone: (669) 900-9128

Meeting ID: 842 2124 7992

Passcode: 153955

- A. Call to Order**
- B. Nominations from the Floor (if any)**
- C. Confirmation of Quorum-NorCal Inspector of Electors**
- D. Counting of Ballots-Announcement of Results (if quorum)**
- E. Re-schedule Annual Meeting with Reduced Quorum (if necessary)**
- F. Adjourn**

**BOARD OF DIRECTORS MEETING
AGENDA
Immediately Following Annual Meeting**

- A. Call to Order**
- B. Homeowner Comments**
- C. Approval of Minutes: January 13, 2025**
 - Review action items
- D. Approval of Financial Statements**
 - January and February 2025
 - A/R Report
- E. Community Updates**
 - Architectural: Applications, Guidelines Review
 - Landscape
 - Pool
 - Facilities
 - Executive
- F. Current Business**
 - Weed Abatement Approval
 - Set Pool Opening Date
- G. Future Discussions**
 - Security Cameras
- H. Confirm Next Meeting Date**
- I. Adjourn to Executive Session (legal)**

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