

Woodmoor Community Association
Meeting of the Board of Directors – Open Session
April 24, 2024

This meeting will be held electronically only via ZOOM. There are several ways to attend the meeting, please click on the following link for both written and video instructions: [How to Connect](#)

To connect via a web enabled device click on this link: <https://us06web.zoom.us/j/98925226198>

To connect via phone please call 669-900-6833, enter in meeting id (insert meeting id) and then the meeting ID: 989 2522 6198

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: Zoom@AvalonWeb.com

Please remember to update your email address on the online homeowner portal or contact our office to update your information to receive notifications of these meetings.

AGENDA

Open Session Meeting: Call to Order: 3:00pm

I. HOMEOWNER OPEN FORUM (Limit 3 Minutes per Home)

This time is allotted, per Civil Code §4925(b), to owners who wish to address the Board on any issues or concerns they may have. The Board does not need to take action on the matter or make any decision on anything that may be brought up during the Open Forum portion of the meeting. Members do not have a legal right to participate in or interrupt board discussions/business during the meeting.

II. COMMITTEE & MANAGEMENT REPORTS

- A. Architectural Committee Report
- B. 2024 Annual Calendar & Community Map

III. CONSENT CALENDAR

- A. Review and Approval of Prior Meeting Minutes – October 26, 2023 Open, Organizational and Annual Meeting Report Minutes. No meeting was held in January 2024 due to lack of quorum.
- B. Review and Approval of Financials – October 2023 through February 2024
- C. Lien for Approval (If Needed)

IV. UNFINISHED BUSINESS - None

V. NEW BUSINESS

- A. 2024 Annual Manager Certification Disclosure
- B. Insurance Renewal Approval Ratification
- C. 2023 End of Year Financial Review Draft
- D. Inspector of Election Proposal
- E. Reserve Study Proposal

VI. ADJOURNMENT TO EXECUTIVE SESSION MEETING

NEXT MEETING: Regular and Executive is July 25, 2024 at 6:00 PM

Note: This agenda has been posted within the Woodmoor Homeowners Association community common area, in order to comply with Senate Bill 528/563 that became effective January 1, 2008/January 1, 2012 that requires that an agenda be included in the notice for open session and executive session Board meetings. This agenda serves as notice for the Board meeting to take place on Wednesday April 24, 2024. Note: The executive session is closed to the membership. The information contained in this agenda is confidential and is intended for the sole use of the members of the Board of Directors.

**Woodmoor Community Association
Meeting of the Board of Directors - Executive Session
April 24, 2024**

**Location: Location: Meeting will be held virtually via Zoom/
This meeting is closed to general membership.**

AGENDA

- I. CALL TO ORDER: 3:30 p.m.**
- II. APPROVAL OF EXECUTIVE SESSION MINUTES**
 - A. October 26, 2023 Meeting Minutes. No meeting was held in January 2024 due to lack of quorum.
- III. COMPLIANCE MATTERS**
 - A. Violation Hearings
 - B. Violation Report
- IV. COLLECTION MATTERS**
 - A. Aged Accounts Receivable Report & Discussion
 - B. Attorney Collection Status Report
- V. ADDITIONAL BUSINESS/OLD/NEW BUSINESS/HOMEOWNER REQUEST/LEGAL**
 - A. Homeowner Requests (If Needed)
- VI. ADJOURNMENT**