
BOARD OF DIRECTORS
Executive Session Meeting Notice & Agenda
Monday, July 13, 2026 at 2:00 p.m.
Clubhouse

CALL TO ORDER

SECRETARY'S REPORT

- June 8, 2026 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
Violation Detail Report
Hearings – 1:15pm
- Owner Delinquencies & Collections
Outstanding AR & Collection Matters
- Legal

General Session Meeting Notice & Agenda

Access is limited. Owners are encouraged to attend via Zoom.

<https://us02web.zoom.us/j/9026856914>

669 444 9171 | Meeting ID: 902 685 6914

***Meeting Rules:** As the "Open Meeting Act" provides members may observe the meeting but not participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting. Be polite.*

CALL TO ORDER

EXECUTIVE MEETING DISCLOSURE

SECRETARY'S REPORT

- June 8, 2026, Board of Directors Meeting Minutes

TREASURERS REPORT

- January, 2024 – May, 2026 Financial Reports
- Authorization to Lien APN #: 502-024-017
- Reserve Study Proposal

NEW BUSINESS

- Reimbursement Request
- Review Health & Safety Enforcement Draft Policy
- Balcony Repair Proposals
- Unit Repairs - #115
- Front Entryway Exterior Decks on Sunrise
- Electrical Proposals
- Plumbing System Design Proposal
- Stens & Stairs Project Update

- Review/Ready Architectural Approvals

HOMEOWNER'S OPEN FORUM – *comments limited to three (3) minutes per owner.*

Owner Participation: During the open forum, each attendee may address the Board for up to three minutes. This is your opportunity to speak to the Board.

NEXT MEETING DATE

- Board of Directors Meeting – Monday, August 10, 2026 (TBD)

ADJOURNMENT