

**PROMENADE VILLAS RECREATION AND MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2025
6:00PM General Session
Via Zoom Conference Call**

AGENDA

Civil Code §4930: The Board may NOT discuss or take action on any item at a non- emergency meeting unless the items was place on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.0

*Virtual Meetings (AB 648) – Amended Civil Code §4090 and added a new Section 4926 to the Civil Code. This law authorizes associations to hold wholly remote Board meetings without also needing to provide a physical location. *If you need assistance, please contact management at 949-225-0200 or email Shannon@mcmiskey.com**

ANNUAL MEETING 6:00PM

10 Ballots received

GENERAL SESSION

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| I. CALL TO ORDER | 6:00 PM |
| II. EXECUTIVE SESSION DISCLOSURE (If applicable)
<i>Civil Code § 4935 (e): Any matter discussed in executive session shall be generally noted it minutes of the immediately following meeting that is open to the entire membership.</i> | |
| III. HOMEOWNER FORUM
<i>(3 minutes per member/ 15 minutes maximum)</i> | 6:00 PM |
| IV. SECRETARY’S REPORT
A. 11/30/2024 General Session Minutes- Will Email | 6:15PM |
| V. TREASURER REPORT/ FINANCIALS
A. 11/30/24 Financial Statements
B. 12/31/2024 Financial Statements
C. 01/31/2025 Financial Statements
D. CD Renewals | 6:20PM |
| VI. GENERAL BUSINESS
A. Adjourned Annual Meeting Date
B. California Arborist- Request for increase
C. MG Construction Proposals for Pool Area- Ratify
D. MG Construction Proposal- Clubhouse
E. Shopping Center Signs
F. Calisco Lighting Bid
G. BBQ Replacement
H. Replacement of Pool Equipment Room Doors
I. Concrete/Pavement
J. Utility Doors Throughout the Association
K. Community Projects
L. Parking
M. Residents Handbook Modernization (Previously Tabled) | 6:30PM |

VII. ITEMS NEEDING IMMEDIATE ACTION

Before discussing any item not on the posted Agenda pursuant to Civil Code Civil Code §4930 (d), the Board shall openly identify the item to the members in attendance at the meeting.

VIII. NEXT MEETING

Meeting schedule for the year, May 21st, August 21st, and November 20th all via zoom.

IX. ADJOURN GENERAL SESSION

7:30 PM

X. ADJOURNMENT