

**THE CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
THURSDAY, DECEMBER 1, 2022 AT 6:00 PM**



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**VIA ZOOM**

<https://us06web.zoom.us/j/81851205691?pwd=NWk5b2ZsNmh5cUJocmZ1b1o4TjhTdzo9>

**OR CALL 253.215.8782 MEETING ID: 818 5120 5691 PASSCODE: 511213**

**EXECUTIVE SESSION (PRIVATE SESSION BY INVITATION ONLY)**

6:00PM

*(This meeting is closed to the membership per Civil Code 4935)*

1. CALL TO ORDER
2. APPROVAL OF MINUTES- NOVEMBER 3, 2022
3. DELINQUENCY REPORTS
4. HOMEOWNER REQUEST – IF APPLICABLE
5. HEARING REQUESTS- IF APPLICABLE
6. FORMATION OF CONTRACTS- NONE AT THIS TIME
7. LEGAL MATTERS- NONE AT THIS TIME
8. INFORMATION- ACTION LIST, VIOLATION REPORT, WORK ORDER REPORT
9. ITEMS FOR NEXT AGENDA
- 10. NEXT BOARD MEETING: THURSDAY, JANUARY 5, 2023 AT 6:00PM**
11. ADJOURNMENT TO GENERAL SESSION

**GENERAL SESSION (OPEN TO THE MEMBERSHIP)**

6:30PM

1. CALL TO ORDER
2. EXECUTIVE SESSION DISCLOSURES
3. OWNER FORUM- *Civil Code 4935: A reasonable time limit for all member of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statement made or questions posed. Speakers must observe rule of decorum and not engage in obscene gestures, shouting profanity or other disruptive behavior. All person must follow Meeting Rules.*
4. ANNUAL CALENDAR
5. UNFINISHED BUSINESS
  - a. TOT LOT DISCUSSION
  - b. HOMEOWNER REQUEST
6. NEW BUSINESS
  - a. GENERAL SESSION MINUTES- OCTOBER 1, 2022
  - b. FRIENDLY REMINDER EBLAST APPROVAL
7. COMMITTEE REPORTS
  - a. ARCHITECTURAL COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
  - b. COURTSIDE COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
  - c. FINANCIAL COMMITTEE JULY MEETING MINUTES AND RECOMMENDATIONS
  - d. LANDSCAPE COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
  - e. SINGLE FAMILY COMMITTEE MINUTES- NONE AT THIS TIME
  - f. VISTA COMMITTEE JULY MEETING MINUTES AND RECOMMENDATIONS
8. EMERGENCY ITEMS TO DISCUSS
9. ITEMS FOR NEXT AGENDA
- 10. NEXT BOARD MEETING: THURSDAY, JANUARY 5, 2023 AT 7:00PM**

**ANNUAL MEETING**

7:00PM

- 1. CALL TO ORDER**
- 2. ANNOUNCE QUORUM**
- 3. QUORUM MET- MOVE FORWARD WITH MEETING**  
**QUORUM NOT MET- RECONVENIENE DECEMBER 15<sup>TH</sup>, 2022 AT 6:00PM.**



BAY AREA

