

CROSSWOODS HOMEOWNER ASSOCIATION

Crosswoods Homeowners Association - Board of Directors Meeting - Open Session

January 25, 2023 6:00 PM

Crosswoods Homeowners Association - Open Session B

Meeting ID: 873 8202 5533 **Password:** 875991

Join by Phone: +1 (669) 900-6833

Zoom Meeting

Citrus Heights, CA 95621

BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- *Litigation/Legal Matters*
- *Matters relating to formation of contract with third parties*
- *Member Discipline, Delinquencies, Violations, and Enforcement*
- *Personnel matters*

I. CALL TO ORDER

II. ROLL CALL - LOMBARDO

III. STORM REPORT - MILLER

IV. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

V. HOMEOWNER FORUM

Comments limited to five (5) minutes per Homeowner. The Open Forum is an opportunity for Homeowners to raise, for the Board's attention, issues not included in the Agenda. Pursuant to Civil Code, the Board may not take action on Homeowner's requests but may set the matter for discussion on a future Agenda.

VI. MINUTES

A. APPROVAL OF MINUTES - DECEMBER 14, 2022

VII. COMMITTEE MEETING MINUTES

A. WEBSITE COMMITTEE MEETING MINUTES - 8/16/22

VIII. FINANCIAL REPORT - MILLER

A. TREASURER'S REPORT

B. FINANCIAL STATEMENT - DECEMBER, 2022

IX. NEW BUSINESS

A. MANAGER'S REPORT - PETERS

B. LIEN APPROVAL(S) - PETERS

C. ANNOUNCEMENT: COLLECTION ATTORNEY AND BOARD LIAISON FOR COLLECTIONS - LOMBARDO

D. PRESENTATION OF RECOMMENDED RESPONSE TO STATE WATER CONSERVATION MANDATE - MILLER

E. DISCUSSION REGARDING ASSOCIATION FINE SCHEDULE - MILLER / HILL

X. ARCHITECTURAL REVIEW APPLICATIONS - HILL

A. 7007 CALEXICO LANE - DECK MODIFICATION

XI. NEXT BOARD MEETING

The Association's next Board of Directors Open Session Meeting will be held on Wednesday, February 22, 2023 at 6:00 PM and will be held virtually.

XII. ADJOURN TO EXECUTIVE SESSION

CROSSWOODS HOMEOWNER ASSOCIATION

Crosswoods Homeowners Association - Board of Directors Meeting - Executive Session

January 25, 2023 8:00 PM
Crosswoods Homeowners Association - Virtual Meeting
Citrus Heights, CA 95621

BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- *Litigation/Legal Matters*
- *Matters relating to formation of contract with third parties*
- *Member Discipline, Delinquencies, Violations, and Enforcement*
- *Personnel matters*

I. CALL TO ORDER

II. MINUTES

- A. APPROVAL OF EXECUTIVE MINUTES - OCTOBER 26, 2022
- B. APPROVAL OF SPECIAL EXECUTIVE MINUTES - NOVEMBER 2, 2022
- C. APPROVAL OF EXECUTIVE MINUTES - DECEMBER 14, 2022

III. THIRD PARTY CONTRACTS

- A. DISCUSSION OF COMCAST CABLE SERVICE CONTRACT
- B. CONSIDERATION OF PROPOSAL TO PROVIDE MAIN POOL REPAIR SERVICES
- C. CONSIDERATION OF ENGAGEMENT LETTER TO PROVIDE 2022 FINANCIAL REVIEW AND TAX PREPARATION SERVICES
- D. CONSIDERATION OF PROPOSAL TO PROVIDE FLOORING REPLACEMENT AT ON-SITE OFFICE
- E. CONSIDERATION OF PROPOSAL TO PROVIDE MAIN POOL FENCE REPAIR SERVICES
- F. CONSIDERATION OF PROPOSAL TO PROVIDE RV STORAGE LOT TREE/SHRUB MAINTENANCE SERVICES

IV. LEGAL UPDATE

V. REPORTS

A. DELINQUENCY REPORT

VI. DELINQUENCY

A. MEMBER DELINQUENCY

B. MEMBER DELINQUENCY

VII. NEW BUSINESS

VIII. VIOLATIONS

IX. PERSONNEL

A. PERSONNEL MATTERS

X. NEXT BOARD MEETING

XI. ADJOURN