Board of Directors Working Meeting April 23. 2025 -7:00 pm

Raley's Community Room and via Zoom

Meeting ID: 861 7440 8416 Passcode: 327777 Zoom Link

Working Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: 3/13/25
- 4. Front Entrance Landscaping
- 5. Easy HOA update
 - a. Walden Woods news
 - b. PIA now digital
- 6. Election Preparation
 - a. Discuss use of Easy HOA for voting
 - b. Review Election timeline
- 7. Recognize and Recruit Volunteers
 - a. Events
 - i. Movie Nights Chair -
 - ii. 4th of July Chair -
 - iii. National Night Out Chair -
 - iv. Oktoberfest Chair -
 - v. New Christmas/Holiday Committee -
 - b. Escrow Processor -
 - c. Mailing Coordinator -
 - d. Front Entrance Chair -
 - e. Neighborhood Watch Chair -
 - f. Directory -
 - g. CC&R Committee -
 - h. Bylaw Committee -
- 8. Adjournment

During a **Working Meeting**, members may discuss with the board agenda items. Speakers must observe rules of decorum and not engage in other disruptive behavior. All persons must follow the Meeting Rules listed at the bottom of this agenda.

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may only address issues during the open forum portion of the meeting unless specifically asked by a director to speak. If attendees become disruptive, they may be expelled from the meeting and/or fined.. For electronic (phone) or virtual (Zoom) attendees, they must identify all parties attending during roll call or if added after. If no response is received, they will be dropped from the meeting.