

Board of Directors Meeting
May 28th, 2025 - 7:00 pm
In Person - Raley's Community Room
Or Teleconference via Zoom

Meeting ID: 847 9610 5402 Passcode: 678704 [Zoom Link](#)

1. Call to Order
2. Roll Call
3. Open Forum
4. Approval of Minutes: 3/13 Regular Meeting, 4/23 Working Meeting
5. Treasurer's Report
 - a. Ratify Financial Reviews for April
 - b. Review
6. Committee Reports
 - a. Architectural Committee
 - b. Common Area
 - c. Community Events
 - d. Firewise
 - e. Front Entrance
 - f. Neighborhood Watch
7. Unfinished Business
 - a. Front Entrance Update
 - b. Election Policy Update
 - c. Bylaws and CCRs
8. New Business
 - a. Resolve old email addresses and discuss Easy HOA email
 - b. Update on Easy HOA log-ins
 - c. Property Improvement Concerns
9. Next Meetings: Next Working Meeting Date: Wednesday 6/25/25, Next Regular Board Meeting: Thursday 7/23/25
10. Adjourn to Executive session to approve minutes from 2/22/25
11. Adjournment

During **Open Forum**, each member may address the board for up to three minutes. A director or person designated by a director may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. 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.