Board of Directors Regular Meeting Walden Woods Homeowners Association, Inc. November 11th, 2025 – 7:00 pm Granite Bay Public Library 6475 Douglas Blvd, Granite Bay, CA 95746

Zoom Link Meeting ID: 861 7440 8416 Passcode: 327777

Regular Meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from October 22nd, 2025 7:00 pm
- IV. Treasurer's Report
 - 1. Pre-lien action approval
- V. Budget Review and Approval
- VI. Front Entrance Report
- VII. Christmas Event Follow-up
- VIII.Winter Mailing
- IX. Adjournment

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.