



MAGEE RANCH

Board of Directors Meeting Agenda

March 5, 2025, 6:00 p.m. | HAS Conference Room: 2266 Camino Ramon

<https://us02web.zoom.us/j/82582919960?pwd=gcFcQm4Ki2Oybb0JYK7H9QvTSTh3Dq.1>

Meeting ID: 825 8291 9960 | **Passcode:** 94506 | **Dial in:** (669) 900-9128

AGENDA

1. General Session Call to Order

2. Homeowner Comments

This is the only opportunity for homeowners to address the Board. We respectfully request homeowners keep all comments to 3 minutes maximum. The Zoom Chat feature is not monitored.

3. Board Business – Homeowner participation is closed.

a. Minutes

- i. January 7 Board Meeting

b. Financial Review

- i. Financial Review

c. Committee Items

- i. FireWise Committee Appointment

d. Old Business

- i. Little Lending Library
- ii. Draft CC&Rs – Next Steps

e. New Business

- i. Electronic Voting – Election Rules
- ii. GHAD Manager Contract Update
- iii. Zone 0 Law FYI
- iv. Diablo Road Landscape Debris FYI
- v. Draft Newsletter Topics

4. Adjourn

Attendance in person is preferred, but the meeting will be broadcasted via Zoom for remote viewing. For assistance logging into the meeting, please contact Stacey Lint at slint@hoaservices.net or via phone (925) 830-4848 x 113. Please note that responses may be delayed while the meeting is in progress. Homeowners may request individual delivery of agendas by emailing Stacey as noted above.
