



Board of Directors Meeting Agenda

July 9, 2025, 6:00 p.m. | HAS Conference Room: 2266 Camino Ramon

<https://us02web.zoom.us/j/88969659872?pwd=6dimSIMb8SguIN7yMbeNpExRMEhw3i.1>

Meeting ID: 889 6965 9872 | **Passcode:** 94506 | **Dial in:** (669) 900-9128

AGENDA

1. Executive Session – 5:45 p.m.

- a. Hearings

2. General Session Call to Order – Estimated to begin around 6:00 p.m. Homeowners will be asked to wait outside until the conclusion of the Executive Session.

3. 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.

4. Board Business – Homeowner participation is closed.

- a. **Minutes**

- i. May 7 Board Meeting

- b. **Financial Review**

- i. Financial Review

- c. **Committee Items**

- i. Landscape Committee Report

- d. **Old Business**

- i. Electronic Voting Rules – Consider Adoption

- e. **New Business**

- i. Sidewalk Repairs – Process and Thoughts
 - ii. Compliance Notices - Mulch
 - iii. Flock Camera Service Renewal
 - iv. Requested Tree Removal
 - v. For Sale Signs
 - vi. Raptor Poles
 - vii. FireWise Update
 - viii. GHAD Update

5. 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.
