



# MAGEE RANCH

## Board of Directors Meeting Agenda

May 6, 2026, 6:00 p.m. | HAS Conference Room: 2266 Camino Ramon

<https://us02web.zoom.us/j/88217990799?pwd=FzZCjjwvqZdxkLlZnZuMwnUEYabHvJ.1>

**Meeting ID:** 882 1799 0799 | **Passcode:** 94506 | **Dial in:** (669) 900-9128

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### AGENDA

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#### 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. February 4 Board Meeting

##### b. Financial Review

- i. Financial Review

##### c. Old Business

- i. GHAD Fee Agreement
- ii. GHAD/HOA Maintenance Matrix
- iii. GHAD Budget

##### d. New Business

- i. GHAD Parcel Annexation
- ii. Median Tree Replacement
- iii. Board of Directors Inspector of Elections Estimates
- iv. Ground Light LED Conversion
- v. Oak Tree Skirt Raising
- vi. HOA Homeowner Comment Policy

#### 4. Adjourn

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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](mailto: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.

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