



MAGEE RANCH

Board of Directors Meeting Agenda

August 5, 2026, 6:00 p.m. | HAS Conference Room: 2266 Camino Ramon

<https://us02web.zoom.us/j/87842310519?pwd=xwlZHad8zM8ujV6FKDSnkeaTkVXbmH.1>

Meeting ID: 878 4231 0519 | **Passcode:** 94506 | **Dial in:** (669) 900-9128

AGENDA

1. Executive Session

- a. Delinquency Item

2. General Session Call to Order

– The Board will first meet in Executive Session which is closed to homeowners except those invited. The Open session of the Board meeting is expected to begin around 6:15. Homeowners will be asked to wait outside until Executive Session closes.

3. Architectural Committee Discussion

– with Mike Hrera from the ARC

4. Homeowner Comments

We respectfully request homeowners keep all comments to 3 minutes maximum. The Zoom Chat feature is not monitored.

5. Board Business

– Homeowner participation is closed aside from isolated comments on one specific agenda item. We respectfully request homeowners keep all comments to 3 minutes maximum.

- a. Minutes

- i. May 6 Board Meeting

- b. Financial Review

- i. Financial Review

- c. Old Business

- i. Reciprocal Encroachment Agreement w/Magee Preserve

- d. New Business

- i. Reserve Study Review & Update
 - ii. AI Employee Proposal
 - iii. Monument Cap Cleaning
 - iv. Landscape Easements & HOA Maintenance
 - v. Annual Meeting Planning

6. 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.
