MAGEE RANCH

Board of Directors Meeting Agenda
November 4, 2026, 6:00 p.m. | HAS Conference Room: 2266 Camino Ramon
https://us02web.zoom.us/j/89718459269?pwd=21VbAcuDgIrG5lGwbQ0g2QoaT52Hoa.1
Meeting ID: 897 1845 9269 | **Passcode**: 94506 | **Dial in: (**669) 900-9128

AGENDA

1. **Executive Session – 5:45 start time for Board members only.**
   a. Compliance Items

2. **General Session Call to Order –** The Board will first meet in Executive Session which is closed to homeowners except those invited. Homeowners will be asked to wait outside until Executive Session closes.

3. **Annual Meeting** – Inspector of Elections Brandon Flickner
   a. Call to Order
   b. Establish Quorum
   c. Tally Votes & Announce Results
   d. Appointment of Officers
   e. Adjourn

4. **GHAD Discussion** – with Susan Tully, GHAD Board Vice Chair

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

6. **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
      ii. Delinquency Resolution

   c. **Old Business**
      i. AI Employee Contract

   d. **New Business**
      i. 2027 Budget
      ii. Tree Staking Proposal
      iii. Sidewalk Saw Cutting Proposals
      iv. 2027 Meeting Dates
      v. Front Yard Landscaping Care
      vi. LED Light Conversions

7. **Adjourn**

Attendance in person is preferred, but the meeting will broadcast 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.