

# Edgewood Homeowners Association

## Board of Directors Open Meeting Agenda

Tuesday, November 19, 2024, at 6:30pm

### OPEN SESSION AGENDA

Recording the meetings without Board approval is in violation of California Penal Code Section 632.

Therefore, recordings will not be allowed.

- I. Call to Order/Roll Call
- II. Homeowner Forum
- III. Consent Calendar
  - a. Open Meeting Minutes:  
October 15, 2024
  - b. Monthly Financial Reports: September 2024, October 2024
  - c. ARC Reports Review
    - a) 5703 Seascape (replace pedestrian garage door)
  - d. Work Order Report Review
  - e. Manager Action List
- IV. Committee Verbal Updates by Committee Chairs (if any)
- V. Old Business:
  - a. Roof Repair Bids and Updates:  
5600 Spyglass  
5662 Spyglass  
5886 Spyglass  
7925 Rocky Point  
7927 Rocky Point
  - b. RV Privacy Screen: Review Citywide Bid
  - c. Asphalt repair between 7900 Rocky Point and 7914 Rocky Point.
  - d. Drain install options at 5644 Spyglass Lane:
- VI. New Business:
  - a. 2024 Year End Financial Review
  - b. Clubhouse lollipop light pole damage from 7916 Rocky Point moving truck.
- VII. **Announcement:** Next open session meeting is on December 23, 2024
- VIII. **Adjournment**

The Board will have Executive Session after the Open Board Meeting for purposes of addressing collection matters, legal, personnel, member discipline, and contracts