Edgewood Homeowners Association

Board of Directors Open Meeting Agenda Tuesday, April 15, 2025, at 6:30 P.M.

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: March 18, 2025
 - b. Monthly Financial Reports:
 - February Financials
 - c. ARC Reports Review:
 - d. Work Order Report Review
 - e. Manager Action List Update

IV. Committee Verbal Updates by Committee Chairs (if any)

V. Old Business:

- a. 2025 Resolutions
- b. Election Update

VI. New Business:

- a. Review Draft Budget
- b. Review Reserve Study
- c. Review Fence Repair Bids
- d. Review Siding Repair Bids
- e. Review Sidewalk Repair Bid
- VII. Announcement: Next open session meeting is on Tuesday, 5/13/25 at 6:30PM

VIII. Adjournment

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

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