

THE PRESERVE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS' MEETING

AGENDA

May 6th, 8:30 AM

Meeting location - Join Zoom Meeting

<https://us02web.zoom.us/j/81218852444?pwd=UVhwtigoU2BQ4bDQSQv41lSU5DMycC.1>

Meeting ID: 812 1885 2444

Passcode: 576257

Regular Meeting

A. Call to Order

B. Homeowner/Guest Forum (please limit 5 minutes per member)

C. Board meeting approval of Minutes

February 4, 2025 regular meeting minutes

D. Financial Statements

Financials - February 2025

E. Old Business

Reserve Study on progress – current components list review

F. New Business

Proposed Electronic Voting Rules

Landscape upgrades – Laurel Creek

Tabled business

Fence repairs

Bench installation request

Basketball court discussion

Landscape contract, current scope of work

G. Set Dates for Next Year's Meeting – May 6th (annual), August 5th, November 4th (budget)

H. Adjourn

Executive Session – if needed

This meeting will be held via Zoom video conference. Participants may join the meeting by using the link above. Participants may call into the meeting using the dial-in number below the link. Participants other than Board Members are asked to keep themselves on mute for the duration of the meeting other than Homeowner Comments. For assistance logging into the meeting either before or during the meeting, please contact Cara Wolf at cwolf@hoaservices.net or via phone (925) 830-4848 x 136. Please note that responses may be delayed while the meeting is in progress. Pursuant to Civil Code Section 4930, Board members are prohibited from making decisions regarding items which are not on the current agenda.