

# **THE PRESERVE COMMUNITY ASSOCIATION**

## **BOARD OF DIRECTORS' MEETING**

**Aug 5, 2025 08:30 AM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84042603307?pwd=YIFe2XP18U3R0eyAwYLyZmUSb810w7.1>**

**Meeting ID: 840 4260 3307**

**Passcode: 968722**

### **Regular Meeting**

#### **A. Call to Order**

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

#### **C. Board meeting approval of Minutes**

May 13, 2025 regular meeting minutes

#### **D. Financial Statements**

Financials - June 2025

#### **E. Old Business**

#### **F. New Business**

Annual Meeting Results – appoint by acclamation

Proposed Electronic Voting Rules – no member comments

Reserve study draft - pending

Fence repairs

Bench installation request

Basketball court discussion

#### **G. Set Dates for Next Year's Meeting – November 4<sup>th</sup> (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](mailto: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.