

THE ROSE GARDEN HOMEOWNERS ASSOCIATION
November 21, 2020 @9:00 a.m. CONFERENCE CALL
Board Meeting Agenda

Call to Order

Page

Open Forum - **Agenda Topics Only** - 3-minute limit

Approval of Minutes – October 24, 2020

Treasurer's Report – October 31, 2020
Transfer of Funds Resolution Approval
Delinquency Report

President's Report

Committee Reports:

- Landscaping
- Architectural
- Pool Committee
- Safety & Security

Old Business

- COVID-19 Update
- Pest Control Vendor Maintenance Quotes
- Roof Mansard Replacement

New Business

- Update Community Website Discussion
- Baristo Stop Sign Proposal
- Stucco Repair Quotes
- Pickleball Court Cleaning Equipment
- Pool Deck Recoating Quote
- Light Bulb Replacement Quote

Executive Session Report

Pertinent Correspondence

Open Forum – Please note there is a 3-minute limit per member in order for everyone who wishes to speak.

Next Board Meeting – Annual Meeting December 12, 2020 at 1:00 p.m.

Adjournment

Executive Session may follow – Topics may include:

- Legal Issues, Formation of Contracts
- Personnel Issues, Membership Disciplinary/Payment Plans

CA civil code §4930 may not allow the Board to fully address subjects that arise not included on this agenda.

MEETING RULES: No audio or video recording by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.