

THE ROSE GARDEN HOMEOWNERS ASSOCIATION
September 18, 2021 @9:00 a.m. CONFERENCE CALL
Board Meeting Agenda

Call to Order

Page

Special Assessment Ballot Measure

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

Approval of Minutes – June 19, 2021

Treasurer's Report – June 30, 2021, July 31, 2021, August 31, 2021

Transfer of Funds Resolution Approval

Authorization of Lien Account 036-4

President's Report

Kassinger Update

Committee Reports:

Landscaping

Architectural

Pool Committee

Safety & Security

Old Business

Final Reserve Study Review

New Community Website Update

New Business

NLB Consultants Quote

Roofing Maintenance 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 – October 16, 2021 at 9:00 a.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.