### VISTA TASSAJARA HOMEOWNERS ASSOCIATION REGULAR BOARD OF DIRECTORS MEETING September 29, 2022 7:00 PM Via Zoom

# AGENDA

# 1. CALL TO ORDER

#### 2. ADOPTION OR MODIFICATION OF MINUTES

- Reconvened Annual Board Meeting: May 26, 2022
- Regular Board Meeting: May 26, 2022

### 3. FINANCIALS AND RELATED BANK STATEMENTS

- August 31, 2022 Financials and Related Bank Statements
- Motion for Board Review of Monthly Financials and all Related Bank statements by the full Board or Sub Committee (Treasurer and One other Board Member) Per CA CC 5501
- Standard Motion for Collection: All owners with delinquent assessment balances that are 181 days delinquent on the Delinquent Accounts Report are to be sent to collection in accordance with the timelines of the collection policy, including but not limited to recording a lien against the property

### 4. HOMEOWNER COMMENTS

### 5. <u>NEW BUSINESS</u>

- 2022 Audit/Review/Tax Preparation Proposal
- 2023 Reserve Study Update
- 2023 Budget
- Pool Deck and Pool Arbor Replacement

### 6. OLD BUSINESS

### 7. <u>ADJOURNMENT</u>

\*\*Meeting will be held by Zoom. Homeowners interested in attending, may contact PM&A, Inc. by email, no later than 3 p.m. on the date of the meeting and provide address for verification. Upon verification, meeting info. for attendance will be provided.\*\*