

VISTA TASSAJARA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 30, 2025 at 7:00 PM
Northridge Clubhouse at 99 Tuscany Way

RECONVENED ANNUAL MEETING AGENDA

1. CALL TO ORDER
2. APPOINT INSPECTOR OF ELECTION
3. ELECTION
4. BOARD POSITIONS
5. YEAR END EXCESS OPERATING INCOME RESOLUTION
 - Adopt a resolution regarding 2025 excess operating income.
6. ADJOURNMENT

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
 - Annual Board Meeting: October 24, 2024
 - Regular Board Meeting: October 24, 2024
3. FINANCIALS AND RELATED BANK STATEMENTS
 - December 31, 2024 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*
 - Discussion:
Account #059-09
4. HOMEOWNER COMMENTS
5. OLD BUSINESS
 - Account #009-09 Root Barrier and Lawn Replacement -Completed
6. NEW BUSINESS
 - Account #253-09 Vandal repairs in the amount of \$2569.75 -Unpaid
7. ADJOURNMENT