

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL AND REGULAR BOARD OF DIRECTORS' MEETING
June 8, 2026 at 7:00 PM
Location: Northridge Clubhouse at 99 Tuscany Way, Danville CA 94526**

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 2026 excess operating income.
6. ADJOURNMENT

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
 - Annual Board Meeting Minutes: March 5, 2026
 - Regular Board Meeting Minutes: March 5, 2026
3. FINANCIALS AND RELATED BANK STATEMENTS
 - April 30, 2026 Financials and Related Bank Statements
 - Delinquent Accounts
 - #001-09 - UTS -Authorization to record a lien
4. HOMEOWNER COMMENTS
5. OLD BUSINESS
 - Proposals for Pool and Spa Resurfacing, Tile & Coping Replacement -Underway
6. NEW BUSINESS
 - Pool and Spa -Closed for Resurfacing Project
 - Median Landscape Project - Proposal with Scott Tabler for A&Q
 - Flock Camera & Talk Down Speaker - Alerting effective
 - 2025 Reviewed Financials Report
7. ADJOURNMENT