

MEMORANDUM

To: ONA Board of Directors
Date: June 12, 2025
Subject: Monthly Board Meeting Agenda

Board may go into executive session at any time as deemed appropriate.

- I. Reading and Approval of May 8, 2025 Board Meeting Minutes** (Handout 1)
- II. Comments:** ONA members and the community. **Limit 5 minutes per topic.**
- III. Treasurer's Report** – Bank Statement May 2025
- IV. Manager's Report** – Ray Jansure May Financials (Handouts 2 a.b.c.)
- V. Committees**
 - A. ACC Report – Mat Matecko, Chairman
 - B. Gentle Yoga - Loredana Switzer
 - C. Landscaping – Deborah Ables
 - D. Neighborhood Watch – Dan Hancock
 - E. Tennis – Vacant
 - F. Pickleball – Sally Salyer
 - G. Deed Restriction: 29 letters/ 0 emails/ 1 calls to City of Selma for 2025
 - H. Webmaster – Office Staff
 - I. Social Committee - Wendy Vaughan & Roz McCumber
- VI. Unfinished Business**
 - A. Harry's proposal for notifying residents that we maintain the medians, not the City
 - B. Costco median and Median Landscaping
 - C. Landscaping Costs for Medians, JBD and Brightview bids
 - D. Amendment of Deed Restriction #23
- VII. New Business**
 - A. Clubhouse cameras/security system upgrade
 - B. Lap swim proposal
 - C.
- VII. Directors Comments**
- VIII. Adjournment**