

Campolindo Homeowners Association
Board of Directors Meeting Agenda
Date: 02/18/2025 6:30PM
Location: Zoom

Join Zoom Meeting

<https://zoom.us/j/91331908957?pwd=Q0YyRGFjQ3p4ZVpKVEJBWWxJZ0E1dz09>

Meeting ID: 913 3190 8957

Passcode: 002964

- I. Call to order
- II. Roll call
- III. Open Forum for guests¹
- IV. HOA action/update items
 - Vote to approve [minutes](#) from board meeting on 01/21/2025
 - Operations
 - Bradley -
 - a. Replastering update
 - b. The meter pool pump motor needs to be replaced and two solar panels are leaking and need to be replaced/repaired. Provide an update on timing
 - c. Status on quotes to repaint the CCC building and replace fencing
 - Katherine - Pool furniture replacement update and timing
 - a. [Brochure](#)
 - b. [Overview](#)
 - c. [Quote](#)
 - Dave - Pool access update and timing
 - Financial review
 - [December 2024 Balance Sheet](#)
 - [2024 P&L Budget vs Actual with out swim team](#)
 - [2024 P&L by class including Swim Team](#)
 - [2024 P&L including Swim Team](#)
 - Update from the block captains
 - We got approval for measure X grant - the fire department is doing a firebreak behind Calle la Mesa
 - Discuss pool homes and potential ways to change the progression of fires

¹ During open forum, each attendee may address the Board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. 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.

- Evacuation plans
- Next meeting dates
 - Tuesday, 3/11/25 at 6:30pm via zoom
 - Tuesday, 4/8/25 at 6:30pm via zoom

V. Motion to adjourn