

**CUERNAVACA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
March 28, 2023
Meeting will be held at pool clubhouse**

Time: 7 PM

AGENDA

- I. Call to Order**
- II. Open Forum**
- III. Committee Reports**
 - A. Maintenance – Warren Brockett/March Report **Page 4**
 - B. Architectural
 - a.
 - C. Recreation Facilities
 - a.
 - D. Landscape
 - a. Landscape Committee Report
 - b. Landscape proposals
- IV. Approval of Minutes**
Board of Directors' Meeting February 28, 2023 **Page 6-8**
- V. Treasurer's Report**
 - A. Unaudited Financial Summary February 28, 2023 **Pages 10-58**
 - B. Ratification of February Financials
 - C. Water Usage
- VI. Correspondence – Incoming & Outgoing**
 - A. Redwood Trees/Homeowner Concerns **Pages 60**
 - B. Annual Calendar - 2023 **Pages 61**
- VII. Repairs/Maintenance**
 - A. Maintenance Items
- VIII. Continuing Business**
 - A. Asphalt and curb repair
 - B. Tennis Court Proposal
 - C. House Numbers
 - D. Mailbox theft/security
- IX. New Business**
 - A. Tree Removal/1105 **Pages 65-68**
 - B. Board Policy for Maintenance of landscape, damage, plumbing etc.
 - C. Next Meeting Date April 25, 2023
- X. Adjournment**
- XI. Executive Session**
 - I. Call to Order**
 - II. Homeowner Request**
 - III. Homeowner Violation**
 - II. Delinquency Review**
 - III. Adjournment**