# HOA Board Fall Meeting Agenda

Date: November 12, 2025 6pm (remaining HOA meetings will begin at 7pm)

Location: Laurie Beckel's (362 Overlooked Way) and <a href="https://meet.google.com/cjq-kgsq-att">https://meet.google.com/cjq-kgsq-att</a>

Current Board: Laurie Beckel, Megan Heine, Sergio/ Eva Panelo, Chad/Michelle Tyler, Courtney/Dustin Donovan, Melissa Pierce, Tina/Curtis DePoyster. Dave/Judy Gallaher and Heather/Daryl Huntoons (9/13 called for in the bylaws)

### **Board biz:**

- Board elections
- Board composition (we have two more we can appoint; Melissa would like to consider adding an officer position responsible for community relations/communication)
- Board reorganization (new officers)

## Treasurer's Report: Tina Depoyster, Treasurer

Business Checking: \$
Business Savings: \$
Emergency Fund: \$
Total: \$

#### **Road Committee**

### **Fire Mitigation Committee**

## **Community Issues**

- Laurie will participate in the Sheriff's Community Advisory Committee (please let me know if you have concerns to bring forward)
- Next Quarterly HOA Board Meetings:

(2nd Wed of the 2nd month in each quarter):

February 11<sup>th</sup> 7pm

May 13<sup>th</sup> 7pm

July 8<sup>th</sup> (meeting to accept slate of candidates for next Board election)

Annual Meeting: September 12th, 2026