

Edgewood Homeowners Association

Board of Directors Open Meeting Agenda

Tuesday, January 21, 2025, at 6:30 P.M.

OPEN SESSION AGENDA

Recording the meetings without Board approval is in violation of California Penal Code Section 632.
Therefore, recordings will not be allowed.

- I. Call to Order/Roll Call
- II. Homeowner Forum
- III. Consent Calendar
 - a. Open Meeting Minutes:
November 19, 2024
 - b. Monthly Financial Reports:
November 2024
December 2024
 - c. ARC Reports Review
 - d. Work Order Report Review
 - e. Manager Action List
- IV. Committee Verbal Updates by Committee Chairs (if any)
- V. Old Business:
 - a. Roof Repair Bids and Updates:
 - b. RV Privacy Screen:
 - c. Asphalt repair between 7900 Rocky Point and 7914 Rocky Point.
 - d. Ratify Gutter Cleaning Bid
 - e. Ratification of Year End Review
- VI. New Business:
 - a. GP Landscaping Bids on Fruitstop Application, Aphid Treatment, and Dormant Spray
 - b. 2025 Resolutions
 - c. 2025 Calendar
- VII. **Announcement:** Next open session meeting is on Tuesday, February 18, 2025
- VIII. Adjournment

The Board will have Executive Session after the Open Board Meeting for purposes of addressing collection matters, legal, personnel, member discipline, and contracts