

**SAN ELIJO HILLS HOMEOWNERS ASSOCIATION, INC.
PO BOX 232, SOLANA BEACH, CA 92075**

BOARD OF DIRECTORS' MEETING

Due to the Coronavirus, the meeting will be held telephonically.

**Dial In #: (669) 900-6833
Meeting ID: 850 1246 5580**

WEDNESDAY, JANUARY 6, 2021

6:30 p.m.

A G E N D A

- I. Call to Order**
- II. Establish Quorum**
- III. Approve Meeting Minutes (December)**
 - Approved minutes are posted at www.SanElijoHills1.org
- IV. Member Input (Members have 5 minutes each)**
- V. Old Business**
 - Knapp-Katz-HOA lawsuit update
 - Assessment of fine for view obstruction at 1134 Santa Luisa
 - Assessment of fine for landscaping delay at 563 San Mario
- VI. Committee Reports**
 - a. Architectural and Planning Board**
 - Rejection of storage shed in side yard at 1542 Santa Sabina
 - b. Slopes Committee**
 - Tall trees at 647 Santa Camelia
 - Leaning tree at 654 Santa Camelia
 - c. Program and Social Committee**
 - d. Membership Committee**
 - e. Ad Hoc Committee on Updating the PC&Rs**
 - Email collection status
 - Plan for releasing draft PC&Rs/Bylaws to Members
- VII. Financial Report**
- VIII. New Business**
- IX. Adjournment**

Note: An Executive Session to discuss legal matters will be held at 6 pm. Only board members and the recording secretary may attend the Executive Session.