

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

BOARD OF DIRECTORS' MEETING
Upstairs Boardroom at the Lomas Santa Fe Country Club

WEDNESDAY, APRIL 10, 2024

6:30 p.m.

A G E N D A

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approve March Meeting Minutes**
 - *After approval, minutes are posted at www.SanElijoHills1.org*
- 4. Member Input**
 - *Members have 5 minutes each*
- 5. Old Business**
 - Renewal of HOA insurance policy
- 6. Architectural Committee**
 - Requests received and/or approved
- 7. Slopes Committee**
 - *Update: Spring planting*
 - *Update: Annual tree maintenance*
- 8. Membership Committee**
 - *Annual Meeting: Preparation of ballots for mailing early May*
- 9. Financial Report**
 - Monthly expenses versus budget
 - Discuss releasing a request for proposals for bookkeeping services
- 10. New Business**
 - *Urgent issues will be addressed immediately; otherwise tabled for the next meeting*
- 11. Adjournment**

The Board may vote to hold a closed Executive Session to discuss legal matters following the meeting.