

**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, MAY 8, 2024

6:30 p.m.

A G E N D A

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approve April Meeting Minutes**
 - *After approval, minutes are posted at www.SanElijoHills1.org*
- 4. Member Input**
 - *Members have 5 minutes each*
- 5. Old Business**
 - Wildfire hazard assessment
- 6. Architectural Committee**
 - Requests received and/or approved
- 7. Slopes Committee**
 - *Update:* Spring planting
 - *Update:* Tree work
- 8. Membership Committee**
 - *Annual Mailing:* Mailing of meeting notice/ballot
 - *Annual Meeting:* Agenda and assignment of annual reports
 - *Annual Election:* Appoint an Inspector of Election with exclusive P.O. box access
- 9. Financial Report**
 - Monthly expenses versus budget
 - Reallocation of budget items to accommodate slope maintenance needs
 - Determine fee increase and approve budget for the 2024/2025 fiscal year
- 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.