

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, JULY 10, 2024

6:30 p.m.

A G E N D A

- 1. Call to Order**
 - Recognize Directors continuing and newly elected
- 2. Establish Quorum**
 - The HOA now has seven Directors, so a quorum is four or more
- 3. Election of Officers**
 - President, Vice President, Secretary, Treasurer
- 4. Approve May and June Meeting Minutes**
 - *After approval, minutes are posted at www.SanElijoHills1.org*
- 5. Member Input**
 - *Members have 5 minutes each*
- 6. Old Business**
 - Wildfire hazard assessment
- 7. Architectural Committee**
 - Requests received and/or approved
- 8. Slopes Committee**
 - *Update: Spring planting*
 - *Update: Tree work*
- 9. Membership Committee**
 - Annual Meeting of the Members – attendance, feedback, lessons learned
 - Appoint a new committee chair (must be a Director)
- 10. Financial Report**
 - Approval of the budget presented at the annual meeting
 - Monthly expenses versus budget
- 11. New Business**
 - *1544 Santa Elena: Request to park a YMCA single-axle trailer in the driveway for 12 months*
 - *Urgent issues will be addressed immediately; otherwise tabled for the next meeting*
- 12. Adjournment**

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