

**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, AUGUST 13, 2025**

**6:00 p.m.**

**A G E N D A**

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approve July Meeting Minutes**
  - *After approval, minutes are posted at [www.SanElijoHills1.org](http://www.SanElijoHills1.org)*
- 4. Member Input**
  - *Members have 5 minutes each*
- 5. Old Business**
  - Filling the board position vacated by Sara Doran
- 6. Architectural Committee**
  - Requests received and/or approved
  - Update request form with yellow bold to deter San Marcos submissions
- 7. Slopes Committee**
  - *Report:* Supply of recycled water for slope irrigation
  - *Update:* Planting and weeding at corner of San Mario and Santa Elena
  - *Update:* Annual backflow testing
- 8. Membership Committee**
  - Collection of 14 missing HOA member email addresses
  - Assign responsibilities for September newsletter
- 9. Financial Report**
  - Approve budget for 2025-2026 fiscal year
  - Preparation and submission of annual tax returns
  - Distribution plan for September invoices
  - Monthly expenses versus budget
- 10. New Business**
  - Removal of lien on 556 San Mario
  - Request for HOA liaison to the Solana Beach Public Arts Commission
  - *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.**