

THE ROSE GARDEN HOMEOWNERS ASSOCIATION
March 21, 2020 @9:00 a.m. 1281 Tiffany Circle South
CLOSED Board Meeting Agenda

Call to Order

Page

Open Forum - **Agenda Topics Only** - 3-minute limit

Baristo Neighborhood Organization Update

Approval of Minutes – February 15, 2020

Treasurer's Report – February 29, 2020

Delinquency Report

Transfer of Funds Resolution Approval

President's Report

Committee Reports:

Landscaping - Committee Volunteers

Architectural - Bid to Install Standing Seam Roof Panels TCW

Pool Committee

Neighborhood Watch Volunteers

Old Business

Wood Elements Painting Quotes

New Business

1336 TCS Sewer Root Repair

Draft Election Rules Approval

Executive Session Report

Pertinent Correspondence

Open Forum – Please note there is a 3-minute limit per member in order for everyone who wishes to speak.

Next Board Meeting – April 18, 2020 at 9:00 a.m. West Pool.

Adjournment

Executive Session may follow – Topics may include:

Legal Issues, Formation of Contracts

Personnel Issues, Membership Disciplinary/Payment Plans

CA civil code §4930 may not allow the Board to fully address subjects that arise not included on this agenda.

MEETING RULES: No audio or video recording by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.