

THE ROSE GARDEN HOMEOWNERS ASSOCIATION
November 16, 2019 @9:00 a.m. West Pool
Board Meeting Agenda

Call to Order Page

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

Baristo Neighborhood Organization Update

Approval of Minutes – October 19, 2019

Treasurer's Report – October 31, 2019
Delinquency Report
Transfer of Funds Resolution Approval

President's Report

Committee Reports:
Landscaping
Architectural
Pool Committee

Old Business
Unit Grading Update

New Business
East Side Lighting Repair
Shower Timer Quote
Bathroom Remodel Proposal

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 – Annual Meeting December 14, 2019 at 1:00 p.m. Mizell Center.

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.