



**HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**September 25, 2024**

**Agenda**

*The Offices of Valencia Management Group: 25106 Avenue Tibbitts, Suite #100, Valencia, CA.  
Or virtually using the link at: [SantaFeValenciaHOA.com/meetings/join](https://SantaFeValenciaHOA.com/meetings/join)*

**Executive Session Agenda - (Closed to membership).**

- |  |             |
|--|-------------|
| <b>1. Call to Order Executive Session</b>    | <b>5:00</b> |
| <b>2. Legal</b>                              | <b>5:02</b> |
| Water Intrusion Policy Update                |             |
| <b>3. Approval of Minutes</b>                | <b>5:10</b> |
| a) Executive Session Meeting Minutes         |             |
| <b>4. Member Discipline/Hearings</b>         | <b>5:12</b> |
| a) Compliance Report                         |             |
| b) Hearings                                  |             |
| <b>5. Delinquencies</b>                      | <b>5:20</b> |
| a) Delinquency Report                        |             |
| b) Fee Waive Request                         |             |
| <b>6. Formation of Third-Party Contracts</b> | <b>5:40</b> |
| a) Janitorial Contract                       |             |
| b) Asphalt Proposal                          |             |
| <b>7. Adjournment</b>                        | <b>6:00</b> |

**Open Session Agenda**

- |  |             |
|--|-------------|
| <b>1. Call to Order Open Session</b>             | <b>6:01</b> |
| <b>2. Executive Session Recap</b>                | <b>6:03</b> |
| <b>3. Financial Report</b>                       | <b>6:05</b> |
| a) June 30, 2024 Financial Statements            |             |
| b) July 31, 2024 Financial Statements            |             |
| c) Delinquency Report                            |             |
| <b>4. Meeting Minutes</b>                        | <b>6:20</b> |
| a) Approval of Board of Director Meeting Minutes |             |
| <b>5. Consent Calendar</b>                       | <b>6:25</b> |
| a) Work Order Report                             |             |
| b) Website Report                                |             |
| <b>6. Homeowner Forum</b>                        | <b>6:30</b> |
| <b>7. Committee Reports</b>                      | <b>6:45</b> |
| a) Architectural                                 |             |
| b) Landscape                                     |             |
| c) Parking                                       |             |
| d) Aloha   |             |
| e) Compliance                                    |             |
| f) Environmental                                 |             |
| g) Finance                                       |             |

- h) Alternative Flooring
- i) EV Charging/Solar
- j) Cost Reduction
- k) Facility Monitoring/Cost Reduction

**8. Unfinished Business**

**7:00**

- a) Patio Proposal-23735 Del Monte 147
- b) Mailbox Replacement Proposals
- c) Adopt Water Intrusion and Mold Remediation Policy
- d) 2024/2025 Board Goals and Objectives
- e) Surveys
- f) Rain Gutter Cleaning Proposals
- g) Welding Repairs Invoice Update
- h) Plumbing Items
  - a. Reimbursement Request

**9. New Business**

**7:30**

- a) Spectrum Inquiry
- b) Parking Space Inquiry
- c) Duane's Pool Inc. Maintenance Proposals
  - i. Pool Draining
  - ii. Fountain 1 Additional Cleaning
- d) Corporate Transparency Act
- e) Trash Closures and Power Wash Proposals
- f) Stucco Repair Proposal
- g) Roof Maintenance Proposals
- h) Patio Proposals
- i) Garage Door Panels
- j) Janitorial Proposals
- k) Reserve Study Proposal
- l) Ratify Repairs Between Meetings
- m) Town Hall Schedule
- n) Pest Control
- o) Next Meeting Date

**10. Adjournment**

**8:00**