

TERRA MAR HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

Association's Clubhouse
3667 Via Del Sur
Oceanside, CA 92056

Thursday, April 25, 2024

OPEN SESSION

- I. CALL TO ORDER** **5:30PM**

- II. HOMEOWNER OPEN FORUM**

- III. HOMEOWNER CORRESPONDENCE**

- IV. APPROVAL OF MINUTES**
 - A. March 26, 2024

- V. FINANCIALS**
 - A. Financial Reports for February 2024
 - B. AB2912 Compliance

- VI. NEW BUSINESS**
 - A. Landscape Proposals

- VII. OLD BUSINESS**

- VIII. REPORTS**
 - A. Landscape Walkthrough Notes
 - B. Architectural
 - ARC Log and Applications
 - C. Work Order Log
 - D. Committee Reports

- IX. EXECUTIVE SESSION DISCLOSURE**

- X. DATE OF NEXT MEETING – May 23, 2024 at 5:30pm at the Community Clubhouse**

- XI. ADJOURNMENT**

TERRA MAR HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING

Community Clubhouse
3667 Via Del Sur
Oceanside, CA 92056

Thursday, April 25, 2024

EXECUTIVE SESSION

- I. **CALL TO ORDER** **Following General Session**

- II. **MINUTES** – March 26, 2024 Executive Session Meeting Minutes

- III. **COLLECTIONS**
 - A. AR Report
 - B. Attorney Status Updates
 - C. Fee Requests

- IV. **COMPLIANCE MATTERS**
 - A. Compliance Log

- V. **ADJOURNMENT**