

**TERRA MAR HOMEOWNER'S ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

Thursday, May 23, 2024

**OPEN SESSION**

- I. CALL TO ORDER** **5:30PM**
  
- II. HOMEOWNER OPEN FORUM**
  
- III. HOMEOWNER CORRESPONDENCE**
  
- IV. APPROVAL OF MINUTES**
  - A. April 25, 2024
  
- V. FINANCIALS**
  - A. Financial Reports for April 2024
  - B. Investment Recommendation
  - C. AB2912 Compliance
  
- VI. NEW BUSINESS**
  - A. Landscape Proposals
  - B. Reserve Study Proposals
  - C. Spa Heater Replacement Proposal
  
- 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 – June 27<sup>th</sup>, 2024 at 5:30pm at the Community Clubhouse**
  
- XI. ADJOURNMENT**

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Thursday, May 23, 2024

**EXECUTIVE SESSION**

- I. **CALL TO ORDER** **Following General Session**
- II. **MINUTES** – April 25<sup>th</sup>, 2024 Executive Session Meeting Minutes
- III. **COLLECTIONS**
  - A. AR Report
  - B. Attorney Status Updates
- IV. **LEGAL**
  - A. BOI Reporting Requirements
- V. **COMPLIANCE MATTERS**
  - A. Hot Tub Vandalism
  - B. Compliance Log
- VI. **ADJOURNMENT**