

# promenade

A T S P E C T R U M

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## Board of Directors Meeting

October 21, 2025 | Video Conference | 5:00 PM

### AGENDA

#### REGULAR SESSION

- I. CALL TO ORDER
- II. HOMEOWNER FORUM – Limited to 20 Minutes
- III. APPROVAL OF MEETING MINUTES
- IV. FINANCIAL REPORT
  - a. September 2025 Financial Reports
  - b. Delinquency Report [from Ciceron]
- V. MANAGEMENT REPORTS
  - a. Action Item List – See Separate List
  - b. Violation Report – Homeowner Letters
  - c. Work Order Report – What’s in Progress
  - d. Project Reports – Painting, Landscaping, Lighting, Plumbing
- VI. UNFINISHED BUSINESS
  - a. Phase 1 Gate Update
  - b. Kennerson Row Drain-Completed (Update)
- VII. NEW BUSINESS
  - a. Website
  - b. Phase II Painting Discussion
  - c. AT&T Fiber Install Progress
  - d. Western Fence Status
  - e. Mailbox Theft Discussion
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING TBD
- X. ADJOURNMENT

**Join Zoom Meeting by Contacting Howerton Management - 858.569.1793**