

promenade

AT SPECTRUM

Board of Directors Meeting January 30, 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. December 2024 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 Lock Strike Automation Update
 - b. Door Painting Update Status
- VII. NEW BUSINESS
 - a. Street Lighting Retrofit
 - b. Waste Management
 - c. Insurance
 - d. HOA Fees
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING TBD
- X. ADJOURNMENT

Join Zoom Meeting by Contacting Howerton Management - 858.569.1793