

# Chateau Park Homeowners Association

Board of Directors Meeting & Executive Meeting – May 20, 2024 – Via Zoom 5:00 PM

Contact management at [chervlc@adiamondmanagement.com](mailto:chervlc@adiamondmanagement.com) to obtain information on the virtual meeting via Zoom

## Board Meeting

1. **Call to Order, Roll Call – Discussion of Meeting Conduct**  
Announcement of action taken at Executive Session of previous meeting (if any)  
  
Tentative – Insurance agent presentation
2. **Open Forum for Homeowner’s Concerns** Please limit your comments to 3 minutes, unless you have arranged for additional time. **No Resident-to-Resident disputes. NOTE: Open Forum will also re-open after Board Meeting.**
3. **Secretary’s Report**  
Approval of the Board & Executive Meeting Minutes **ACTION 1**
4. **Treasurer’s Report**
  - A. Approval of the Treasurer’s Report per CA Civil Code 5500 **ACTION 4**
  - B. Aged accounting **86**
  - C. Resolution to record a lien **ACTION 89**
5. **Management Report**
  - A. Updates
6. **Association Business - Action items SEPARATE PACKET**
  - A. Tennis Court area **1**
  - B. Landscape **25**
  - C. Fence request **31**
  - D. Architectural **33**
  - E. Lighting **49**
  - F. Insurance **51**
7. **Association Business – Non action items**  
Vendor/owner correspondence, landscaping, security, water, trash, pool/spa, fences, gates, tennis court, streets, stamped concrete, items covered by HOA **103**
8. **Upcoming Board Meetings/Adjournment to executive session**

## **Executive Session –**

1. **Call to order**
2. **Business**
  - a. **Violations/Hearings**
3. **Adjournment**