

Chateau Park Homeowners Association

Board of Directors Meeting & Executive Meeting – March 24, 2025 – Via Zoom 5:00 PM

Contact management at cherylc@adiamondmanagement.com or call 805-590-2022 prior to 4 PM 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)
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 **83**
 - C. Aged correspondence **86**
5. **Management Report**
 - A. Updates **ACTION**
 - CAI **98**
6. **Association Business - Action items**
 - A. Election Rules – electronic voting
 - B. Landscape bids **99**
 - C. Architectural Requests **143**
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 **separate packet**
8. **Upcoming Board Meetings/Adjournment to reconvene to executive session**

Executive Session –

1. **Call to order**
2. **Business** **ACTION 162**
 - a. **Legal**
 - b. **Adjournment**