

CAPTAINS HILL HOMEOWNERS ASSOCIATION

Notice of Board of Directors Meeting

Date: Tuesday, February 15, 2022

Time: Executive (Closed) Session 6:15PM

Regular (Open) Session (6:30PM) Immediately following General Session

Join Zoom Meeting

Meeting ID: 810 2484 6770 Password: 586216

Dial +1 253 215 8782 or +1 301 715 8592

*****AGENDA*****

I. EXECUTIVE SESSION – Call to Order (6:15PM)

- A. Minutes
 - B. Legal
 - C. Collections
 - D. Disciplinary Action - Hearings
 - E. Third Party Contract
 - F. Adjournment
-

Due to the current global pandemic, Board Meetings are held via teleconference. To access through your desktop, please go to www.zoom.com/join. If you have previously used the program, you can then input the meeting ID and the password. If this is your first time, please follow the prompt to install the zoom program and then enter the meeting ID and password on the Join Meeting tab. To access through your phone or tablet please add the Zoom app from your app store. In the app, navigate to the Join Meeting tab. The location of this tab varies based on your device platform so please allocate time to explore your specific layout. Once you have located the Join Meeting tab, proceed to enter the meeting ID and password. For more detailed information, including using Zoom on a mobile device, go to support.zoom.us and review the Quickstart Guide for users and participants. Should you have questions regarding the teleconference process before or during the meeting, please contact Pam Bell at 949-248-4300 or pbell@danapacificcms.com Pursuant to Civil Code section 4045(b), homeowners may request to receive general notices by individual delivery. Such requests shall be made in writing and directed to the management company.

II. GENERAL SESSION – Call to Order (6:30PM)

III. HOMEOWNERS FORUM – 15 Minutes
(3 minutes per member/15 minutes maximum)

IV. APPROVAL OF MINUTES

- A. October 26, 2021 and January 18, 2022

V. FINANCIAL REPORT

- A. Financials ~ January 2022
 - 1. January 2022

VI. COMMITTEE REPORTS

- A. Landscape Report
 - 1. Landscape Proposals

VII. GENERAL BUSINESS

- A. Architectural Application
 - 1. 25747 Anchor Circle, 32412 Lookout Court and 25546 Spinnaker
- B. Approval Underground Plumbing Maintenance and Tree Root Policy
- C. Proposal ~ Mouse/Rat Treatment
- D. Homeowner Correspondence
 - 1. 32481 Lookout Court, 32472 Lookout Court and 25546 Spinnaker

VIII. INFORMATIONAL ITEMS ~ requires no Board action

IX. ADJOURNMENT

MEETING: Meetings are scheduled for the Third Tuesday of the month at 6:30 (except for November & December) Via Zoom.