

CAPTAIN'S HILL HOMEOWNERS ASSOCIATION

Notice of Board of Directors Meeting

Date: Tuesday, March 21, 2023

Time: Executive (Closed) Session 6:25PM ~ Regular (Open) Session (6:30PM)

Join Zoom Meeting

Meeting ID: 829 8940 1987 Passcode: 954391

Dial

+1 253 215 8782 or +1 301 715 8592

AGENDA

EXECUTIVE SESSION – Call to Order (6:25PM)

- A. Minutes
 - B. Legal
 - C. Collections
 - D. Disciplinary Action
 - 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@danapacificms.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.

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

II. HOMEOWNERS FORUM – 15 Minutes

(3 minutes per member/15 minutes maximum)

III. APPROVAL OF MINUTE

- A. February 21, 2023

IV. FINANCIAL REPORT

- A. Financials
 - 1. February 2023(will email upon receipt)
- B. Resolution to Record Lien (none at this time)

V. COMMITTEE REPORTS

- A. Landscape Committee
 - 1. Proposals ~ Landscape Maintenance
- B. Tree Removal Committee
 - 1. 32402 Nautilus Way
- C. Finance Committee
- D. Maintenance Committee
- E. Social Committee
- F. Communication/website Committee

VI. GENERAL BUSINESS

- A. Annual Audit/Tax Returns
- B. Architectural Applications
 - a. 25737 Windjammer - Installation of Solar Panels
 - b. 32402 Nautilus Way – work started without approval
- C. Proposals ~ Inspector of Election
- D. Request for IDR ~ 25532 Spinnaker Drive
- E. Board Discussion/Action
 - 1. Committee Charters
 - 2. Speed bumps
 - 3. Pool posting board
 - 4. Meeting signs for posting at entrance
 - 5. Plan to replace plants with drought tolerant plants
 - 6. 25546 Spinnaker

VII. ADJOURNMENT

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