

**CAPTAINS HILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 19, 2024  
EXECUTIVE SESSION (Closed Session) 6:15PM ~ GENERAL (Open Session) 6:30pm  
DANA POINT COMMUNITY CENTER, 34052 DEL OBISPO ST., ROOM B  
DANA POINT, CA**

**AGENDA**

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

- A. MINUTES**
- B. COLLECTION**
- C. LEGAL CORRESPONDENCE**
- D. DISCIPLINARY ACTION**
- E. THIRD PARTY CONTRACT**
- F. ADJOURNMENT**

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

**II. HOMEOWNERS FORUM - 3 minutes per homeowner (total 15 minutes)**

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

**III. APPROVAL OF MINUTES**

- A. February 20, 2024

**IV. FINANCIAL REPORT**

**V. COMMITTEE REPORTS**

- A. Landscape Committee
- B. Tree Committee
- C. Finance Committee
- D. Maintenance Committee/Pool Committee
- E. Social Committee
- F. Creation of Emergency Egress Committee

**VI. NEW BUSINESS/OLD BUSINESS**

- A. Proposal ~ Tree Treatment
- B. Proposals ~ Pool Furniture
- C. Emergency Exit Measures/Suggestions
- D. Stop signs ~ Discussion

**VII. NEXT BOARD MEETING ~ April 16, 2024**