

CAMINO DEL PRADO HOMEOWNERS ASSOCIATION MEETING AGENDA

Camino Del Prado Homeowners Association Board of Directors Meeting Monday, August 8th, 2022

5:00 p.m. – 6:00 p.m.

Meeting called by Tri-State Enterprises, Inc.

Attendees: All homeowners welcome
Zoom Meeting: <https://us02web.zoom.us/j/82704632633>
Meeting ID: 827 0463 2633
+1 669 900 9128 US (San Jose)

5:00 p.m. Establishment of Quorum

5:00 p.m. – 5:15 p.m. Homeowners' Forum

Each homeowner to introduce themselves to the group and will be given 3 minutes to address the Board with any concerns related to the HOA.

Civil Code §4925. Open Meetings; Open Forum: (a)Any member may attend board meetings, except when the board adjourns to, or meets solely in, executive session. As specified in subdivision (b) of **Section 4090**, etc...

(b)The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board (**3 minutes**).

The Board may refer any new matter of concern to the Association's legal representative, their managing agent or any other professional for advice before taking a decision or action.

**5:15 p.m. – 6:00 p.m. Minutes & Financial Review
Building Project Updates
Architectural Modification Request Forms**

6:00 p.m. Adjourned
