

Cantrice Court HOA
c/o California HOA Solutions

Agenda for Executive Meeting-Board Members Only

Date of Meeting: Tuesday, March 25, 2025

Time: 5:30 PM

Location: Via Zoom - The Zoom link is at the bottom of this notice.

1. Preliminary

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes from previous meeting

2. Executive Session

- A. Board Seat Vacancy / Possible appointment
- B. Board and Property Management - Roles & Responsibilities
- C. Election Update
- D. Financial Review
- E. Discussion of volunteers
- F. Committees
- G. Architectural Requests
- H. Vendor contracts
- I. Legal items
- J. Roofs
- K. Gutter Cleaning
- L. Rules & Regulations
- M. Property Management - Activities
- N. Miscellaneous Items or Issues

3. Adjournment