

Cantrice Court HOA
c/o California HOA Solutions

Agenda for Executive Session Meeting - for Board Members Only

Date of Meeting: Tuesday, July 8, 2025

Time: 5:30 PM

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 Vacancy
- B. Financial Update
- C. Major Financial Projects
- D. How Board Operates
- E. Lights - Inspection Report
- F. Labor Day Weekend Event - Sept 6 (Sat)
- G. Miscellaneous Items or Issues

3. Adjournment

There will be NO Open Session Meeting - for owners.