

**EAST BLUFF NO. 4 COMMUNITY ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE AND OPEN SESSION MEETINGS**

**This meeting will be held virtually via Zoom
Join Zoom Meeting
Meeting ID: 390 439 6987 Passcode: 381847
Call-in #1-669-900-6833**

Tuesday, May 21, 2024

- I. CALL TO ORDER** **6:30 PM**
- II. EXECUTIVE SESSION DISCLOSURES**
- III. APPROVAL OF THE MINUTES**
- A. April 16th, 2024
- IV. COLLECTIONS**
- V. COMMITTEE REPORTS**
- A. **Finance Committee**
- Special Assessment Financial Update
 - April 30th, 2024 Financial Reports
 - Civil Code 5502 Compliance
- B. **Maintenance Report**
- C. **Pool Committee Report**
- D. **Landscape Committee**
- Landscape Walk & Committee Report
 - Landscape Proposals
- E. **Architectural**
- ARC Application Status Report
 - ARC Pending Approvals
- F. **Neighbor 2 Neighbor Committee**
- QR Link for Community
- VI. OLD BUSINESS**
- A. CC&R Restatement
- B. Rules and Regulation Revision
- C. Pool Key Card Distribution
- D. SB326 Elevated Surface Inspection Report
- E. Water Heater Reimbursement Policy
- VII. NEW BUSINESS**
- A. Patio Furniture Refurbishing
- B. Spa Acid Wash
- C. 3570-3564 Seahorn Leak and Remediation Proposals
- D. 12937 Candela Water Heater Leak Proposals
- E. Utility Reimbursement Request
- F. 3889 Fallon Flashing & Stucco Repair Proposal
- G. 3862 Fallon Restoration Proposal
- H. 12909 Candela Restoration Proposal
- VIII. HOMEOWNER CORRESPONDENCE**
- A. Jims Bench
- B. Garage Sale
- IX. HOMEOWNER FORUM** Limited to 3 minutes per homeowner. Homeowner Forum Rules apply.
- X. NEXT MEETING DATE**
- Executive Session:** June 18, 2024 at 5:30 PM, Zoom
- Open Session:** June 18, 2024 at 6:30 PM, Zoom
- IX. ADJOURNMENT**

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BOARD OF DIRECTORS MEETING

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Tuesday, May 21, 2024

EXECUTIVE SESSION

- I. CALL TO ORDER 5:30 PM**

- II. APPROVAL OF MINUTES**
 - A. April 16th, 2024 Executive Session Minutes
 - B. May 1st, 2024 Executive Session Minutes

- III. COLLECTIONS & DELINQUENCIES**

- IV. LEGAL MATTERS**
 - A. Water Leak
 - B. Mediation Requests
 - C. Neighbor Dispute

- V. HEARINGS**

- VI. COMPLIANCE MATTERS**

- VII. ADJOURNMENT**

Please note this session is closed to the membership and all items discussed must remain confidential.