

**MONCADO SPRINGS HOMEOWNERS ASSOCIATION**

**OPEN SESSION MEETING**

**July 23, 2024 at 6:00 PM**

Join Zoom

Meeting ID: **825 9129 0288** Password: **870778**

[https://us06web.zoom.us/meeting/tZYofuiqpzsoEtwUHXNRVY8b\\_SzjCImrzXe4/ics?icsToken=98tyKuGqzlrGN2Vsh](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/tZYofuiqpzsoEtwUHXNRVY8b_SzjCImrzXe4/ics?icsToken=98tyKuGqzlrGN2Vsh)

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Mobile 1-669-444-9171

**OPEN SESSION**

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. APPROVAL OF THE MINUTES**
  - A. June 25, 2024
- IV. COMMITTEE REPORTS**
  - A. Landscape Committee Report
  - B. Architectural Committee
  - C. Social Committee
  - D. Welcome Committee
  - E. Neighborhood Watch Report
  - F. Work Order Report
- V. FINANCIAL REPORTS**
  - A. June 2024 Financial Statements
  - B. Civil Code 5502 (AB2912) Compliance
  - C. Investments
- VI. UNFINISHED BUSINESS**
  - A. Paving Project Seal Coat Schedule
  - B. Creekside Trellis
  - C. Magnolia Trellis
  - D. Pool Furniture Discussion
  - E. Omnigraphics Spa Sign
  - F. Omnigraphics Slow Sign
- VII. NEW BUSINESS**
  - A. CPA Review
  - B. Horizon LED Solar Pathway Light Proposal
  - C. Horizon Light Fixture Replacement
  - D. Rules and Regulations/ARC Guidelines Discussion
- VIII. HOMEOWNER OPEN FORUM**
- IX. ADJOURNMENT- Date of Next Meetings:**

**Tuesday, August 20, 2024 – Regular Session (Zoom)**

**EXECUTIVE SESSION**

**5:00 PM**

This meeting is closed to the membership per Civil Code §4935.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. HEARINGS**
- IV. CONTRACTS**
- V. LEGAL MATTERS**
- VI. COLLECTIONS**
- VII. COMPLIANCE**
- VIII. HOMEOWNER CONCERNS**
- IX. ADJOURNMENT**