

LA CUMBRE OWNERS ASSOCIATION
Board Meeting
November 18, 2024, immediately after Annual Meeting
AGENDA

Call to Order

President's Remarks

Member Forum (State name & unit #, allotted 3 minutes to speak)

Approve Minutes: Oct. 24, 2024 Board Meeting minutes.

Management Company Report: St. John and Associates

Treasurer's Report: Bill Ureda

Certification of Financial Review of October Financials

Committee Reports:

Architectural:	Board
Landscape:	Irene Macias, Jennifer Schwarz
Website:	Dale Reimer
Internet/Security:	
Social:	Karin Hughes
Welcome:	Janice Laney

Old Business:

1. ACC committee
2. Pool re-surface project

New Business

1. Termites in alleyway fences proposal
2. 2025 TriValley Landscape Contract
3. 2025 Board calendar
4. Vista Del Monte vegetation and fence and gates

Adjourn

Next Board Meeting—December 16, 2024