

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, FEBRUARY 25, 2021 (1PM)
By 7610 in Parking Lot**

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. OLD BUSINESS (Board to consider, review and possibly vote on...)

- a. Updating the governing documents with Stirling-Adams; Amendment to lower from 75% to 50% passed by membership;

4. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more):
- Internal Dispute Resolution / Levy fines / Bankruptcy / Foreclosure / Small Claims / Write off

6. ADJOURNMENT (Scheduled meeting – 3/11/21 @ 6PM via Zoom or 7610 Hollister, Meeting Room)

egagenda.doc 2/18/21

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