



# MAGEE RANCH

## Board of Directors Meeting Agenda

July 10, 2024, 5:45 p.m. | HAS Conference Room: 2266 Camino Ramon

<https://us02web.zoom.us/j/83541952020?pwd=T1RMVDdlbmZPenFCa0Zad290L0hWdz09>

Meeting ID: 835 4195 2020 | Passcode: 94506 | Dial in: (669) 900-9128

### AGENDA

1. **Executive Session – Begins at 5:45 p.m.**
  - a. Hearings .....3
2. **General Session Call to Order – Estimated to being at 6:00 p.m.**  
Homeowners not called to a Hearing may arrive at 6:00 for the general session Board meeting.
3. **Homeowner Comments**  
This is the only opportunity for homeowners to address the Board. We respectfully request homeowners keep all comments to 3 minutes maximum in the interest of keeping the meeting moving. The Zoom Chat feature is not monitored.
4. **Minutes**
  - a. May 1 Board Meeting.....7
  - b. May 1 Executive Session Board Meeting .....9
5. **Financial Review**
  - a. Financials.....11
6. **Committee Reports**
7. **Old Business**
  - a. Enforcement Policy – Review of Changes – Consideration of Approval .....22
  - b. CC&R Questionnaire .....27
8. **New Business**
  - a. Hidden Oaks - Tree Replacement – Blackhawk Rd.....33
  - b. Website – Usage Update .....34
  - c. Reserve Study Review .....36
  - d. Salvation Army Donations .....37
  - e. Corporate Transparency Act.....38
9. **Adjourn**

The meeting will partially be held via Zoom Videoconference.

For assistance logging into the meeting, please contact Stacey Lint at [slint@hoaservices.net](mailto:slint@hoaservices.net) or via phone (925) 830-4848 x 113. Please note that responses may be delayed while the meeting is in progress.

Homeowners may request individual delivery of agendas by emailing Stacey as noted above.

Pursuant to Civil Code Section 4930, Board members are prohibited from discussing items which are not on the current agenda.