

AGENDA for Balboa Terrace HOA Board Meeting on April 3, 2017

- 1) Expression of Conduct for all Board Members(Kevin)
- 2) Approval of Minutes from March 6 meeting and Annual Meeting to include the vote results as requested by Robert Mann (Jodi)
- 3) Next Door (Sophie)
 - a. Motion to ask Board Members not to use Next Door for Board business
- 4) Election of new officers for Board (Sophie)
- 5) Finance update (Kevin)
- 6) Southeast easement pots- Plan is complete. Attempting to obtain bids for completion of work. (Sophie)
- 7) Architectural Review (Jodi)
 - a. Motion to add timeline to Architectural Review process
 - b. Motion to add meeting to Architectural Review process
 - c. 110 San Aleso project
 - d. 185 San Rafael windows