

WICKFORD HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
THURSDAY, FEBRUARY 19, 2026 – 6:00 P.M.
Via ZOOM Conference Call

EXECUTIVE SESSION AGENDA

(CLOSED TO MEMBERS)

The following items may be addressed in Executive Session in accordance with California Civil Code:

- * Litigation/Legal Matters
- * Matters relating to formation of contracts with third parties.
- * Member discipline – Hearing/Delinquency
- * Personnel matters

- I. CALL TO ORDER: 6:00 PM**
- II. ROLL CALL/ESTABLISH QUORUM**
- III. UNFINISHED/OLD BUSINESS**
 - A. NONE
- IV. NEW BUSINESS**
 - A. Litigation/Legal Matters
 - B. Membership discipline – Hearings/Delinquencies
- V. ADJOURN/NEXT MEETING**

The next meeting is scheduled for: **March 19, 2026, at 6:00pm**
Location: **Via ZOOM Conference Call Meeting**



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Wickford Homeowners Association
Board of Directors Meeting
THURSDAY, FEBRUARY 19, 2026, at 6:45 P.M.

Via ZOOM Conference Call Meeting
ZOOM Meeting ID: 886 2549 2443 Passcode: 450470 Dial-In Number: (669) 444-9171

GENERAL OPEN SESSION AGENDA

- I. CALL TO ORDER:**
- II. INTRODUCTION OF BOARD AND MANAGEMENT**
- III. HOMEOWNERS FORUM**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
- V. FINANCIAL OR TREASURER'S REPORT**
 - A. Review/Acceptance of Monthly Financial Statement – December 2025
 - B. Investment decisions – Samantha Defranco
 - C. Association Signature Card/Debit Card Authorizations
 - D. Lien approvals
- VI. COMMITTEE REPORTS**
 - A. Landscape Report – M&R Landscaping Update
 - B. Pool Report – Sparkling Pools Update
- VII. MANAGEMENT REPORT**
 - A. ARC Report
 - B. Work Order Log
- VIII. UNFINISHED/OLD BUSINESS**
 - A. None currently
- IX. NEW BUSINESS**
 - A. Landscape/Tree/Vine Removal Proposals
 - B. Pest Control Service Proposals
 - C. Pool Party/Community Garage Sale Request
- X. INFORMATION ONLY ITEMS**
 - A. Board & Management Contact Information
 - B. Community Maps
 - C. Management Trust Bill of Rights
- XI. ADJOURN/NEXT MEETING**
- XII. ORGANIZATIONAL MEETING**
 - A. OFFICER TITLE DESIGNATIONS – Board Member Vote
- XIII. EXECUTIVE SESSION (if applicable, immediately after)**

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