

WICKFORD HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
THURSDAY, AUGUST 20, 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. Matters relating to formation of contracts with third parties
 - C. Membership discipline – Hearings/Delinquencies
- V. ADJOURN/NEXT MEETING**

The next meeting is scheduled for: **September 17, 2026, at 6:00pm**

Location: Via ZOOM Conference Call Meeting



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Please be advised that you may find these agenda notices posted on the association's website at <https://my.managementtrust.com> per Civil Code Section 5310

Wickford Homeowners Association
Board of Directors Meeting
THURSDAY, AUGUST 20, 2026, at 6:30 P.M.
Via ZOOM Conference Call Meeting
ZOOM Meeting ID: 824 7640 5387 Passcode: 481597 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 – July 2026
 - B. Investment decisions
 - C. Lien approvals
- VI. COMMITTEE REPORTS**
- VII. MANAGEMENT REPORT**
 - A. Action Item List
 - B. ARC Report
 - C. Work Order Log
- VIII. UNFINISHED/OLD BUSINESS**
 - A. 5 Year Fire Inspection Return Inspection Proposal
- IX. NEW BUSINESS**
 - A. Reserve Study 2027 Draft Approval
 - B. Landscape/Tree Trimming Proposals – M&R Landscape
- X. INFORMATION ONLY ITEMS**
 - A. Board & Management Contact Information
 - B. Community Maps
 - C. Management Trust Bill of Rights
- XI. ADJOURN/NEXT MEETING**
- XII. EXECUTIVE SESSION (if applicable, immediately after)**

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