

WICKFORD HOMEOWNERS ASSOCIATION

NOTICE OF MEETING OF BOARD OF DIRECTORS

Date/Time: Thursday January 23rd, 2025, 7:00 PM (Open Session) / 6:00 PM (Closed Executive Session) / 8:00 PM (Closed Executive Session, Reconvened) ALERT: OPEN SESSION STARTS AFTER EXECUTIVE SESSION THIS ONE TIME.

Location: Virtual via Zoom (Login link posted at <https://wickfordhoa.org>)

Link: <https://us02web.zoom.us/j/88939601213?pwd=7AFxT5Q8EJ7ks5JpZHceVXWHfDbG7K.1>

One tap mobile: +16699009128,, 88939601213#,,,,*693314# US (San Jose)

Dial in: +1 669 900 9128 US (San Jose) (Enter *6 to mute or unmute, enter *9 to raise or lower hand during meeting)

Meeting ID: 889 3960 1213 **Passcode:** 693314

AGENDA

EXECUTIVE SESSION

1. Call executive session to order (6:00 PM)
2. Approval of prior executive meeting minutes
3. Prospective appointment interviews
4. Member disciplinary hearings
5. Adjourn to open session at 7:00 PM, reconvene at 8:00 PM on line 6.
6. Legal / Contracts / Proposals
7. Resident correspondence / communications, disciplinary issues
8. Discussion to ensure board/committee members are aware of written protocols and training resources
9. Community Association Institute training briefing (<https://www.cai-channelislands.org/>)
10. Read board/committee member restrictions, responsibilities, and authorizations into minutes

OPEN SESSION

- A. Call to order (7:00 PM)
- B. Approval of prior meeting minutes

TREASURER BUSINESS

- C. Read summary of Balance Sheet Report into the minutes
- D. Accept Financial Statements (Civil Code § 5500)

OPEN FORUM

- E. Five minutes per homeowner

REPORTS

- F. Committee
- G. Management

UNFINISHED BUSINESS

- H. Open seat
- I. Pool deck expansion joint sealant, wall climbing deterrent
- J. Outdoor lighting
- K. 2025 street maintenance, plus Glenpost Dr traffic mirror/signage, stop signs, speed bumps (school traffic)
- L. 2025 tree service – community-wide
- M. Official Wickford Homeowners Association Facebook page and rules

NEW BUSINESS

- N. 2025 Annual Meeting and Election: Prep, IOE out to bid
- O. Fiscal year CPA audits

ADJOURNMENT

- P. Set next meeting date, adjourn to reconvened executive session

WICKFORD HOMEOWNERS ASSOCIATION

Board of Directors Meeting Rules

- No audio or video recording by attendees is allowed. Any audio recordings made must be destroyed and not disseminated.
- Only homeowners (as recorded on deed) are generally permitted to attend member meetings. All others with business to conduct with the Association may attend only by explicit invitation of the Board of Directors.
- During the homeowner forum session, per Civil Code § 1363.05, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he or she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. If time permits, brief follow-up statements by homeowners may be made immediately before adjournment and after recognition from the presider of the meeting.
- As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open homeowner forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.
- Executive session meetings are generally closed to the membership per Civil Code § 4935. Non-members (not recorded on deed) may not attend hearings without the participation of the homeowner and prior approval of the Board of Directors.
- Rules and limitations on meeting content: <https://www.davis-stirling.com/HOME/Statutes/Civil-Code-4930>