

Arrowood Master Association Executive Session Agenda April 24, 2024 • 5:00 PM 5222 Village Drive, Oceanside, Ca 92057

I. CALL TO ORDER

Board Member	Position
Thomas Larkin	President
Patrick Thurman	Vice President
Michelle Reyes	Treasurer
Jeff Justice	Secretary
Char Neff	Director

- II. MINUTES
- III. LEGAL MATTERS
- IV. MEMBER DISCIPLINE
- V. CONTRACTS
- VI. ADJOURNMENT



I. CALL TO ORDER

Board Member	Position
Thomas Larkin	President
Patrick Thurman	Vice President
Michelle Reyes	Treasurer
Jeff Justice	Secretary
Char Neff	Director

II. EXECUTIVE SESSION DISCLOSURES

III. COMMITTEE UPDATES

- A. Landscape Committee
- B. Design Review Committee
 - (i) April 16, 2024, Committee Minutes
- C. Public Safety Committee

IV. CONSENT CALENDAR

- A. March 27, 2024, Meeting Minutes
- B. Financial Report
- C. Lien Approvals
- D. Civil Code 5502 Approval of Transfers

V. UNFINISHED BUSINESS

- A. Mailbox Replacement Plan
- B. Access Point Additions Update
- C. Tot Lot Shade Replacement Project Update
- D. Pool Restroom Renovation Project Update
- E. Summer Tree Trimming and Treatment Proposals
- F. Tot Lot Inspection Report & Proposal
- G. Storm Drain Maintenance Proposal
- VI. NEW BUSINESS
 - A. Arrowood Community Guideline Revisions
 - B. Pool Monitor Proposal
 - C. Dog Waste Station Replacement Project
 - D. Pool Gate Alarm Proposal
 - E. Wilmont Ranch Request
 - F. Homeowner Correspondence
- VII. HOMEOWNER FORUM
- VIII. ADJOURNMENT