

# 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