

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



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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