



**Arrowood Master Association
Executive Session Agenda**

September 25, 2024 • 4:00 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. ADJOURNMENT



Arrowood Master Association
Regular Session Agenda
September 25, 2024, • 6:00 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. EXECUTIVE SESSION DISCLOSURES

III. COMMITTEE UPDATES

- A. Landscape Committee
 - (i) Landscape Proposals
 - (ii) Tree Consultant Project Update
 - (iii) Tree Health Project Update
- B. Design Review Committee
 - (i) 1209 Lookout Appeal
- C. Public Safety Committee
 - (i) BAS Reports

IV. CONSENT CALENDAR

- A. September 3, 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. Arrowood Community Guideline Revisions
- D. Golf Course Brush Clearance – Oceanside Fire Department Update
- E. Virtual Meeting Survey Responses

VI. NEW BUSINESS

- A. ProTec Building 2025 Price Increase
- B. October Newsletter Topics
- C. Vista Pointe Trail Fence

VII. HOMEOWNER FORUM

VIII. ADJOURNMENT