



The Serrano Park Community Association

**BOARD OF DIRECTORS MEETING
THE SERRANO PARK COMMUNITY ASSOCIATION CLUBHOUSE
21180 PASEO SOMBRA, LAKE FOREST, CA 92630
FEBRUARY 27, 2025 – 6:30 P.M.**

Board of Directors' meetings are private corporation meetings conducted to discuss and act on behalf of the Corporation.
General Session meetings are meetings of the Board held publicly for **Members of the Association** to listen in on.

GENERAL SESSION AGENDA

- I. **CALL TO ORDER - GENERAL SESSION – 6:30 P.M.**
- II. **HOMEOWNER FORUM/MEETING CONDUCT – 3 MINUTES PER OWNER**
Homeowners are welcome and encouraged to attend the remainder of the Board of Directors meeting; however, homeowner input is limited to recognition from the chair.
- III. **COMMITTEE REPORTS**
 - A. Architectural Committee
 - B. Communications Committee
 - B. Social Committee
 - C. Landscape Committee
- IV. **CONSENT CALENDAR**
 - A. General Session Meeting Minutes
 - B. Delinquency Report
- V. **UNFINISHED/NEW BUSINESS**
 - A. Financial Statements
 - B. Reserve CDs
 - C. Architectural Deposits
 - D. Landscape Committee Structure
 - E. Landscape Committee Member Appointment
 - F. Reseeding of Parkways Proposal
 - G. Tree Trimming Proposals
 - H. Tree Removal Proposal
 - I. Monthly Pool Maintenance
 - J. Concrete Repair Proposals
 - K. Monthly Light Maintenance Proposals
 - L. Architectural Deposits Proposal for New Process
 - M. Sub-Committee - Communications
 - N. Contract Audit
 - O. Common Area Proposal
 - P. BBQ Brush Replacement Proposal
 - Q. Pool Chlorine Rolachem Replacement Proposal
 - R. Sombra Pool Light Post Repair
 - S. Credit/Debit Card
 - T. Clubhouse Repairs/Replacements
 - U. Next Board Meeting
- VII. **ADJOURNMENT** - There being no further business to come before the Board, the meeting is adjourned to Executive Session.

EXECUTIVE SESSION AGENDA



CALL TO ORDER – EXECUTIVE SESSION – 5:00 p.m. for Board Orientation and will resume Immediately after General Session

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- I. **UNFINISHED/NEW BUSINESS**
 - A. Meeting Minutes
 - B. Delinquency Report

- II. **ADJOURNMENT**