



The Serrano Park Community Association

**BOARD OF DIRECTORS MEETING
THE SERRANO PARK COMMUNITY ASSOCIATION CLUBHOUSE
21180 PASEO SOMBRA, LAKE FOREST, CA 92630
APRIL 29, 2025
GENERAL SESSION 6:30 P.M.
EXECUTIVE SESSION – IMMEDIATELY AFTER GENERAL SESSION**

6:30 P.M. - GENERAL SESSION – Open to the membership

- I. CALL TO ORDER/ROLL CALL**
- II. HOMEOWNER FORUM** – Homeowner forum will be limited to three (3) minutes per owner.
- III. COMMITTEE REPORTS** – Committee reports are limited to five (5) minutes
 - A. Architectural Committee
 - B. Communications Committee
 - C. Social Committee
 - D. Landscape Committee
- IV. CONSENT CALENDAR**
 - A. General Session Minutes – March 24, 2025
 - B. Financial Statement – March 31, 2025
 - C. Ratification of the Executive Committee – Sombra Pool Pump Proposal
 - D. Ratification of the Executive Committee – Sombra Two Metering Systems (pool/spa) proposal
- V. BUSINESS**
 - A. Delinquency Report
 - B. Tree Trimming Proposals
 - C. Website Update
 - D. Communications Plan
 - E. Neighborhood Handyman Update with Keystone VIVE Process
 - F. Clubhouse Repairs/Replacements
 - G. Work Order Review
 - H. Action Item Update
 - I. Next Board Meeting – Tuesday, May 27, 2025
- VI. ADJOURNMENT**

EXECUTIVE SESSION – *Immediately Following General Session*

- I. CALL TO ORDER/ROLL CALL**
- II. CONSENT CALENDAR**
 - A. Executive Session Minutes – March 24, 2025
- III. BUSINESS**
 - A. Delinquency Report
 - B. Homeowner Request
 - C. Violation Report
- IV. ADJOURNMENT**