WEST POINT LOMA OWNERS ASSOCIATION, INC.

PROPERTY ADDRESS: 4532-4578 West Point Loma Blvd. San Diego, California 92107 BOARD @ WPLHOA.ORG

Correspondence To: 4542 West Point Loma Blvd. San Diego, California 92107-1243

Meeting to be conducted via Zoom. To

"attend" the meeting, send an email to

minutes before the meeting starts.

info@wplhoa.org. Well before the meeting *is best, but HOA will check email a few*

BOARD OF DIRECTORS MEETING AGENDA

January 14, 2025

Executive session at 6:00 p.m.

Regular session follows immediately (estimated around 6:15 to 6:20 p.m.)

EXECUTIVE SESSION

- 1. Fine hearings
 - a. $453\overline{2}$ denial of maintenance access (termite inspection)
 - b. 4534 denial of maintenance access (termite inspection) and tenant information
 - c. 4540 denial of maintenance access (termite inspection)
 - d. 4566 denial of maintenance access (termite inspection)

REGULAR SESSION

- 2. Comments from residents regarding matters not on the agenda.¹
- 3. Elections.
 - a. Board of Directors election.
 - b. Officers election. New Board to elect president, secretary, and treasurer for 2025 FY.
 - c. February 2025 Board meeting to be scheduled.
- 4. Spike in utility usage.
- 5. Old maintenance issues. a. Driveway resurfacing
- 6. New maintenance issues
- 7. Financial issues / status report

¹ By law, the HOA is limited in its ability to take action on matters raised for the first time in the resident comment section of the meeting.