

Serrano Woods Homeowners Association  
Board of Directors Meeting  
February 26, 2019  
Agenda

- I. Executive Session
  - A. None Scheduled
- II. General Session
  - A. Call To Order
- III. Homeowner Session
  - A. Limited to 15 minutes or 3 minutes per homeowner
- IV. Approval of Minutes
  - A. January 22, 2019
- V. Financial Reports
  - A. December 2018
  - B. Delinquency Report
- VI. Action Items
  - A. Board Business
    - 1. New Architectural Guidelines
      - a. Consideration of draft approval
    - 2. Swift Plumbing Invoice
      - a. Consideration of payment request
    - 3. 24567 CCC Stairway Repair
      - a. Consideration of repair proposals
    - 4. Fire Extinguisher Service
      - a. Approval of proposal
    - 5. 21567 LRC Slope Engineering Inspection
      - a. Consideration of proposal
    - 6. Step Caution Painting
      - a. Consideration of repair proposals
- VII. Committee Reports
  - A. Architectural
    - 1. Monthly Report & Correspondence - None
  - B. Landscape
    - 1. Monthly Report
- VIII. Correspondence & Service Reports
- IX. Next Meeting Date
  - A. The next Board meeting will be held on March 26, 2019
- X. Adjournment