

**St. Ives at Orange Tree Maintenance Association, Inc.
Meeting of the Board of Directors**

Agenda

Tuesday, September 17, 2024, at 7:00 PM

GoTo Meeting Link: <https://meet.goto.com/619801981>

Or, dial in on (408) 650-3123; access code: 619-801-981

- 1. Call to Order:** Establish Quorum
- 2. Secretary's Report:** Meeting Minutes – August 20, 2024
- 3. Treasurer's Report:** Financial Report – August 2024
- 4. President's Report**
- 5. Manager's Report:** Violation Status
- 6. Master Board Appointee's Report**
- 7. Committee Reports**
 - Architectural - Approvals
 - Social - Halloween
 - Repaving - Timeline
- 8. Unfinished Business**
 - Storm Drain and Pipe Repair
 - Memoriam for Dave Metzger
 - 2025 Budget Planning
- 9. New Business**
 - Overnight Parking
- 10. Open Forum – Homeowner Comments**
- 11. Adjournment**