

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

Agenda

Tuesday, April 15, 2025, at 7:00 PM

GoTo Meeting Link: <https://meet.goto.com/891844645>

Or, dial in on (408) 650-3123; access code: 891-844-645

- 1. Call to Order:** Establish Quorum
- 2. Secretary's Report:** Organization and HOA Meeting Minutes – March 18, 2025, and Special meeting April 7, 2025
- 3. Treasurer's Report:** Financial Report – March 2025
- 4. President's Report:** Security Camera, Newsletter, Water Alert, Goal Status
- 5. Manager's Report:** Violation Status (Friendly Reminders, 2nd Notices, Final Notices)
- 6. Master Board Appointee's Report:** Summary of 3/19/25 and 3/26/25 meetings
- 7. Committee Reports**
 - Architectural – Approvals
 - Social – 2025 Events (Spring, Halloween, Holiday)
 - Repaving – See New Business
 - St. Ives Landscaping – Entrance
- 8. Unfinished Business**
 - Entrance Drainage – Investigate Possible Solutions
 - Pond Wall Ivy – Hold for May Meeting
 - Entrance Landscaping – Design Ideas from Landscapers
- 9. New Business**
 - Approval of Repaving Contract
- 10. Open Forum:** Homeowner and Board Comments
- 11. Adjournment**