



LA COSTA OAKS COMMUNITY ASSOCIATION

Notice of Board Meeting Board Agenda

Tuesday, May 17, 2022 at the Clubhouse
7400 Circulo Sequoia | Carlsbad, CA 92009

EXECUTIVE SESSION

5:30 PM

- I. **Call to Order**
- II. **Verification of Quorum**
- III. **Meeting Minutes**
 - a. April 19, 2022
- IV. **Delinquency Report**
- V. **Homeowner Notices**
- VI. **Adjournment**

OPEN SESSION

6:00 PM

- I. **Call to Order**
- II. **Executive Session Summary**
- III. **Homeowner Forum**
- IV. **Consent Calendar**
 - A. April 19, 2022
 - B. Large Funds Transfer for April 2022
- V. **Chief Financial Officer Report**
 - A. CFO Report & Financials
 - B. Investment Recommendations
 - C. Financial Chart Review
 - D. Reserve 2022 Priority Expenditure Report
- VI. **Committee Reports**
 - A. Architectural Review Committee (ARC)
 - B. Landscape Committee
 - C. Amenity Committee
 - D. Social Committee
 - E. Traffic/Speeding Calming Committee
- VII: **Old Business**
 - A. RV Lot – French Drain Installation
 - B. Swim Instruction in the Community
 - C. Adoption of Revised Community Design Standards
 - D. Clubhouse Pool Heater Replacement
 - E. Arterro & La Costa Oaks Green Belt Space
- VIII: **New Business**
 - A. Clubhouse Pool Pump Replacement
 - B. Reserve Study Approval
 - C. Common Area Concrete Wall Repair at Sitio Alogodon
- IX: **Management Report**
 - A. Management Report for April 2022
 - B. North Coast Patrol Report for April 2022
- X: **Adjournment**