



ST. FRANCIS HOMES ASSOCIATION

Virtual Meeting Link

Meeting ID: 916 1959 7040 Password: 220988

Join by Phone: +1 (669) 900-9128

Via Zoom

101 Santa Clara Ave

San Francisco, CA 94127

BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

APRIL 11, 2023 7:00 PM

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- *Litigation/Legal Matters*
- *Matters relating to contract formation with third parties*
- *Member Discipline, Delinquencies, Violations, and Enforcement*
- *Personnel matters*

I. CALL TO ORDER

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. HOMEOWNER FORUM

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Open Session Meetings no fewer than four (4) days prior to an Open Session Meeting. Each homeowner will be given three (3) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4925(b), and be granted for all to address the Board of Directors regarding items of interest or concern.

IV. WELCOME COMMITTEE REPORT

V. SECRETARY'S REPORT

A. APPROVAL OF OPEN SESSION MINUTES - MARCH 2023

VI. PRESIDENT'S REPORT

VII. TREASURER'S REPORT

A. FINANCIAL STATEMENT FEBRUARY 2023

B. INVESTMENT OPTIONS

VIII. COMMITTEE REPORTS

- A. ARCHITECTURE AND LANDSCAPE
- B. COMMUNICATIONS
- C. LEGAL
- D. LONG RANGE PLANNING & CAPITAL IMPROVEMENTS
- E. MONUMENTS AND SAFETY
- F. PARKS & PARKWAYS
- G. STREETS, TRAFFIC & SIDEWALKS

IX. NEW BUSINESS

- A. TENNIS COURT PROPOSAL

X. HOMEOWNER FORUM 2

XI. NEXT BOARD MEETING

The Association's next Board meeting will be held Tuesday, May 9, 2023 at 7:00 PM.

XII. ADJOURN

BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION AGENDA

APRIL 11, 2023 8:00 PM

I. CALL TO ORDER

II. REPORTS

- A. EXECUTIVE REPORTS
- B. EXECUTIVE REPORTS

III. MINUTES

- A. EXECUTIVE MINUTES

IV. NEW BUSINESS

V. NEXT BOARD MEETING

VI. ADJOURN