

Villa Canada Homeowners Meeting
Board Meeting Agenda
Tuesday, March 3, 2026
6:30pm - 9:00pm La Canada Flintridge Country Club
and via Zoom link

I. Call to Order

II. Roll Call

III. Open Forum

Each resident present may express their concerns. A member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum.

IV. Approval of Last Meeting's Minutes

V. Nomination and election of Board Treasurer

VI. Presentation of Reports

A. Treasurer's Report

Invoice Approval

B. Committee Reports

i. Landscape Committee

ii. Architectural Committee

iii. Roofing/Construction

Committee/Roofing

Reimbursement

iv. Management Report (Lori)

v. Insurance Update

vi. Irrigation Report

VI. Old Business

A. Approval of Rules and Regulations in preparation for release to homeowners

VII. New Business

A. Reserve study review and discussion

B. Review and discuss revised Code of Conduct

C. Discussion of key "Take aways" from Beven and Brock board training

VIII. Adjourn

Executive session if necessary