

Villa Canada Homeowners Meeting  
Board Meeting Agenda  
Tuesday, March 24, 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 speak on a topic of their choice. Each presenter has 5 minutes to present their topic. A member of the board may give a brief non-committal response. All speakers must observe proper behavior and rules of decorum.

IV. Approval of Last Meeting's Minutes

V. Committee Reports

- Roofing/ Construction Committee Report (James/Alan)
- Insurance Update (Ron Austin)
- Architectural Committee (Shirin)
- Landscape Committee (Shirin)
  - Review map of irrigation shut-off valves
- Treasurer's Report (Christine)
- Management Report (Lori)
- Approval of Invoices (Lori)

VI. Old Business

- A. Review and Discuss revised Code of Conduct
- B. Reserve Study review and discussion
- C. Review and Finalize Rules and Regulations for distribution to homeowners
- D. Pending Work & Repair - How should we plan for future repairs and replacements?

VII. New Business

- A. Does the Association need to assign someone on-site to monitor and control the watering system? Can this work be done by the Association's paid landscape company?

VIII. Adjourn

Executive session if necessary