

Villa Canada Homeowners Meeting

Board Meeting Agenda

Tuesday, April 28, 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 (***Please do your best to keep your committee report to 5 minutes***)

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

VI. Old Business

- A. Review and discuss findings regarding box at 5391.
- B. Review and discuss homeowner concerns regarding Rules and Regulations-determine how to proceed
- C. Review and discuss roofing concerns at 5320 and Legends lack of response.
- D. Reserve Study review and discussion

VII. New Business

- A. Discuss response to homeowner regarding coyote problem
- B. Discuss homeowner concern regarding security lights shining in the windows
- C. Identifying Association Attorney
- D. Concerns regarding sprinklers on rainy days.
- E. Pending Work & Repair - How should we plan for future repairs and replacements

VIII. Adjourn

Executive session