



AGENDA
BOARD OF DIRECTORS MEETING
January 8, 2024 at 4:00 p.m.
At the Palomares House
1815 Stage Coach Lane, Fallbrook

1. CALL TO ORDER AND ROLL CALL (by observation):

Directors - T. Harrington ___ P. Meehan___ B. Weber___

Officer - Treasurer G. Harrington _____

2. *ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954).

3. OPEN FORUM FOR PUBLIC TO ADDRESS BOARD (on any item not on the agenda)

4. *CONSENT CALENDAR [The consent calendar items are non-controversial matters voted on together by a single motion unless separate action is requested by a Board member or a member of the public.]

- a. Approval of Minutes – October 2, 2023
- b. Banking Account Report - fiscal year to date.
- c. Approval of Ad Hoc Committee costs - \$144.03 10-23-23
- d. Approval of Updated signs for Sleeping Indian - \$1,443.37 10-30-23

5. *ELECTION OF OFFICERS:

- a. President, Secretary, Road Manager, Treasurer & Vacant Director seats

6. *ROAD MATTERS:

- a. Ad Hoc Committee Report and Recommendations
- b. Paving
- c. Drainage
- d. Signage
- e. Landscaping

7. DIRECTOR COMMENTS/REPORTS - [This item is placed on the agenda to enable individual Board members to convey information concerning District matters to the Board and to the public. There is generally no discussion, and no action may be taken.]

8. ADJOURNMENT -Time, date and place to be set.

*Asterisk indicates possible voting item.

ATTEST TO POSTING

Date _____ Time _____ Signature _____