5050 Avenida Encinas, Suite 160 Carlsbad, CA 92008

(760) 643-2200

SEAGATE VILLAGE ASSOCIATION MANAGER'S REPORT

Board of Directors Meeting

Wednesday, January 26, 2022 5:00 p.m.

Via Zoom

Via Zoom Meeting ID: 859 2251 9259 Passcode: 781563 Allison Lucy, CCAM®, CMCA Community Association Manager

AGENDA

*Requires Board Action

CALL TO ORDER: - 5:00 p.m.

EXECUTIVE SESSION SUMMARY: - Board to present a general summary of Executive Session items.

HOMEOWNER'S FORUM: - Open discussion for comments, concerns, or questions from owners. **Each**

homeowner not to exceed three (3) minutes (30 minutes in total), Member's

participation is limited to the open forum only.

MINUTES: * Board to correct, amend or approve the minutes of October 27, 2021

* Financial Statement for the period ending June October 31, 2021, November 30, 2021

and December 31, 2021 for the Board to accept or amend, subject to auditor's year-

end review. (2-118)

DELINQUENCY ANALYSIS: - Current Delinquency Analysis for the Board's review

BACKFLOW REPLACEMENT: * Bid for backflow replacement

STUCCO REPAIR: * Stucco Repair proposal

HOMEOWNER CORRESPONDENCE: * Homeowners Correspondence

LANDSCAPE: - Landscape Walkthrough November 23, 2021

VIOLATION LOG: - Violation Log for the Board's review and/or discussion

NEXT MEETING: - February 23, 2022

ADJOURNMENT: - No later than 6:00 p.m.