

*Persimmon Hills Homeowners Association
Board Meeting Agenda
16 March 2023*

1. Call to Order
2. Review and approval of the minutes of the board meeting on January 19, 2023 (Petter)
3. Reports and initiatives
 - a. Finance (Darrell)
 - i. Summary of YTD financial results
 - b. Architectural Committee (Bob)
 - i. Status review – 380 Longhorn Lane and 481 Saddle Lane
 - ii. Committee membership
 - iii. Progress on the development of new ARC guidelines
 - c. Tree removal initiative on San Antonio Creek side – project execution options (Petter)
 - d. Status of development of a draft for “Rules & Regulations” (Clay)
 - e. Logistics for collecting votes for the upcoming election of board members (All)
4. Public Comments
5. Next Meeting Confirmation & Adjournment
6. Executive Session

Time: 6 pm

Meeting Location: Ojai Library meeting room. 111 East Ojai Avenue.

For participants joining online: Zoom Meeting

<https://us02web.zoom.us/j/85445022445?pwd=d0pCc1oxcjM3a2dhejZYRHpVVjhUT09>

Meeting ID: 854 4502 2445

Passcode: 362519

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