

*Persimmon Hills Homeowners Association
Board Meeting Agenda
18 May 2023*

1. Call to Order
2. Review and approval of the minutes of the board meeting on January 19, 2023 (Petter)
3. Introduction and welcome to new board member Dean Wigger.
4. Thank you for service on the board to former board member Bob Meyer
5. Reports and initiatives
 - a. Finance (Darrell)
 - i. Summary of YTD financial results
 - ii. Detailed reviews required to provide input for our 2024 Reserve options
 - b. Architectural Committee (Petter)
 - i. ARC membership and leadership moving forward
 - ii. Status review – ADU on 481 Saddle Lane
 - c. Fire Safe Council initiative – Status and next steps (Petter)
 - d. Process moving forward to finalize draft of “Rules & Regulations” (Clay)
 - e. Lessons learned during last election cycle and proposed improvements for next year (Raul)
6. Public Comments
7. Next Meeting Confirmation & Adjournment
8. 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

One tap mobile: +16699006833,,85445022445# US