

NOVEMBER 11, 2025 WORKSHOP MEETING MINUTES

I. Roll Call

- a. Board members present are: Felix, Patty, Marian, Carol and Lorenzo via TEAMS
- b. Board members absent are: Dave (death in family), Dan (vacation)

II. Call to Order

- a. a quorum was established and workshop was called to order at 6:34pm

III. Old Business

- a. NONE

IV. New Business

11-1-25: discussion about refund of security deposit for clubhouse rental on 10/25/2025

The Board reviewed video and discussed the extra cleaning that needed to be done after the party. This was moved to Board meeting for a vote to keep the Security Deposit.

11-2-2025: presentation and then discussion of Board of Directors Fiduciary Responsibility given by Dale Lojas

11-3-2025: discussion from owner comment regarding dis-satisfaction with seemingly low turn outs from monthly social events. Many Board members agreed that only two events seemed to have a bigger turn out and they were the Summer and Christmas event. Halloween was a close third. It was discussed to maybe just have two or three big events in the 2026 year rather than monthly events.

- V. **Board Comments:** The Social Committee requested sending out a Mailchimp/Facebook post asking for volunteers for the Christmas event. Carol asked the office to contact the landscapers regarding leaf pick-up.
- VI. **Adjourn Workshop meeting:** Felix called a motion to end the Workshop, Carol motioned, Marian seconded, motion approved. Workshop meeting ended at 7:34pm