



5050 Avenida Encinas, Ste 160  
 Carlsbad, California 92008  
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AVOCADO HOMEOWNERS ASSOCIATION  
 BOARD OF DIRECTORS MEETING

**POSTING AGENDA**

ZOOM / TELEPHONE CONFERENCE CALL

**TUESDAY, FEBRUARY 20, 2024 AT 6:00 PM**

GENERAL SESSION  
 (OPEN TO MEMBERSHIP)

Join Zoom Meeting

<https://us06web.zoom.us/j/83491218736?pwd=M3lvUDNZektiZHgrcmN2eWNmOXdHdz09>

Meeting ID: 834 9121 8736

Passcode: 12010181

- CALL TO ORDER:** \* No later than 6:00 p.m.
- EXEC SESSION DISCLOSURE:** \* Board to provide the topics of the most recent Executive Session.
- HOMEOWNER’S FORUM:** \* Open discussion for comments, suggestions, or questions from any Homeowners that may be in attendance. A three (3) minute discussion period should be allocated for each Homeowner.
- MEETING MINUTES:** \* January 8, 2024 Regular Session Meeting Minutes.
- FINANCIALS:** \* December 2023 Financials subject to year-end cpa review.
- DELINQUENCIES:** \* Board to disclose any foreclosures and/or approve liens in open session.
- ARCHITECTURAL:** \* Architectural report and pending architectural applications.
- LANDSCAPE** \* Green Horizons walkthrough notes.
- COMMITTEE REPORTS:**
  - \* Landscape Committee Report
  - \* Communications Committee Report
  - \* Pool Committee Report
- OLD BUSINESS:**
  - \* Upgrade the Association’s Irrigation system.
  - \* Gate call box systems.
- NEW BUSINESS:**
  - \* **Annual Audit.**
  - \* **Pool fence proposal.**
  - \* **Emergency Items.**
- CORRESPONDENCE:** - Correspondence received throughout the month.
- NEXT MEETING:** \* **The next meeting TBD.**
- ADJOURNMENT:** \* No later than 7:00 PM

EXECUTIVE SESSION  
 (BOARD MEMBERS ONLY)

**CALL TO ORDER Immediately following General Session:** Board to approve prior session Executive Session Meeting Minutes, discuss legal matters, discuss member discipline matters, hold show cause hearings, and delinquencies.