

5050 Avenida Encinas, Ste 160  
Carlsbad, California 92008  
(760) 643-2200

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**AVOCADO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
POSTING AGENDA  
ZOOM / TELEPHONE CONFERENCE CALL  
MONDAY, DECEMBER 2, 2024 AT 6:00 PM**

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**GENERAL SESSION  
(OPEN TO MEMBERSHIP)**

**Join Zoom Meeting  
Meeting ID: 920 0989 3126  
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:** \* October 21, 2024 Regular Session Meeting Minutes.
- FINANCIALS:** \* **October 2024 Financials, bank statements and spending resolution 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.
- 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:** \* **Gate proposals.**  
\* **Emergency Items.**
- CORRESPONDENCE:** - Correspondence received throughout the month.
- NEXT MEETING:** \* **The next meeting TBD.**
- ADJOURNMENT:** \* No later than 7:00 PM

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**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.

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