

# BOARD OF DIRECTORS MEETING BOARD ROOM & LOUNGE

## THURSDAY, NOVEMBER 13, 2025

**EXECUTIVE SESSION: 4:30 PM (closed)** 

AGENDA – Approval of Minutes, Delinquent Reports, Legal Matters, Personnel Matters, Contract Matters

**REGULAR MEETING: 5:00 PM (open)** 

## **AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – Regular Board Meeting, October 16, 2025 Special Board Meeting, October 30, 2025

#### III. OPEN FORUM

During the Open Forum members may speak directly to the Board to address agenda items before the Board acts or non-agenda matters of concern. The Board may ask limited questions for clarification but otherwise will not respond to comments made during the Open Forum. According to California law, the Board cannot discuss or act on non-agenda items. However, the Board at its discretion may place a matter raised in Open Forum on a future agenda for discussion or action. Any member wishing to speak is asked to adhere to the following:

- Identify yourself by name and membership type.
- Direct comments to the Board as a whole, not individual members.
- Limit comments to 3 minutes; total Open Forum time may be limited to 30 minutes.
- Maintain courtesy and respect; refrain from disruptive, abusive or antagonistic comments.

Once the Open Forum is closed and the Board begins discussion of agenda items, members may observe but do not participate in Board discussions.

## IV. MANAGEMENT REPORT

# V. COMMITTEE REPORTS

## VI. FINANCIAL REPORT

- **A.** Monthly Financial Statements
- **B.** Treasurer's Report

# VII. NEW BUSINESS

- A. 2026 Budget Final Review- Operations, Capital Replacement Club, Capital Replacement HOA and, Recreation
- B. Audit Committee Review and Discussions
- C. Golf Equity Delegation Request Extension for Second Year
- **D**. Annexation Committee Member Approvals
- E. Membership Policies, Applications and Procedures Review and Discussions
- F. HOA Community Town of Moraga LED Lighting Improvement Project Approval
- G. Membership Application
- H. Member Delinquencies

## VIII. NEXT MEETING DATES:

Thursday, December 18, 2025, Regular Meeting, 4:00 PM, Lounge Wednesday, January 21, 2026, Regular Meeting, 5:00 PM, Lounge Thursday, January 22, 2026, Annual General Meeting, 6:00 PM, Dining Room

## IX. ADJOURNMENT