



# Ignacio Creek Homeowners Association

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300 Indian Way, Ignacio, CA 94949 (415) 883-7641

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**IGNACIO CREEK HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 26, 2023 at 7:00pm  
LIVE and via Video Conference**

- I. HOMEOWNERS FORUM
  - Storm Correspondence – Note: We received 30 emails pertaining to the down Oak tree and related issues from the storms.
- II. SECRETARY'S REPORT
  - A. *Minutes* – December 2022
- III. TREASURER'S REPORT
  - A. *Balance Sheets (2022 & 2023)*
  - B. *2023 Budget*
  - C. *General Ledger (inc. Check Registers), Bank Statements – See DropBox*
  - D. *Financial Review Confirmation - AB 2912*
  - E. *Discuss alternative options for Reserve Account holdings*
- IV. MAINTENANCE COMMITTEE REPORT
  - A. *Farmers Insurance Loss Control Survey Response*
    - Fire Extinguisher for CH Kitchen – Completed
    - Upgrade electrical outlets (GFCI) in CH – Completed
    - Upgrade CH electrical panel – Planned for mid-February
  - B. *Plans for 2023*
- V. LANDSCAPE COMMITTEE REPORT
  - A. *Loss of Large Oak near pool*
- VI. OLD BUSINESS
  - A. *Proposed Changes to Election Procedures (Second Review)*
- VII. NEW BUSINESS
  - A. *Adopt-an-Island – Response to City of Novato Program Changes*
  - B. *Corporate Resolution – Luther Burbank Reserve Account*
- VIII. Adjourn Regular Meeting
- IX. Executive Session