



# 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 HOA Clubhouse and Zoom August 21, 2025 at 7pm**

- I. HOMEOWNERS FORUM
- II. SECRETARY'S REPORT
  - A. *Minutes – July 2025*
- III. TREASURER'S REPORT
  - A. *2025 Balance Sheet*
  - B. *2025 Budget*
  - C. *General Ledger (inc. Check Registers), Bank Statements*
  - D. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
  - A. *2025 Projects (Painting, Siding, Drainage & Decks)*
- V. LANDSCAPE COMMITTEE REPORT
  - A. *2025 Projects*
- VI. OLD BUSINESS
  - A. *Replacement of Zinsco Panels*
    - 1. Interior – Review Updated Survey Results
    - 2. Exterior - Master Circuit breakers in common area (Update on Pilot Project and Review Estimated Project Expenses based on competitive bids. Emergency Assessment Plan)
  - B. *Homeowner petition process (New Policy) – Discuss owner comments*
  - C. *Board Elections – 3 positions*
- VII. NEW BUSINESS
- VIII. Adjourn
- IX. *Executive Session (Closed) – Discuss Rules Compliance and Enforcement (AB-130)*