



# Ignacio Creek Homeowners Association

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

## IGNACIO CREEK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS' MEETING HOA Clubhouse December 18, 2025 @7pm

- I. HOMEOWNERS FORUM –
- II. SECRETARY'S REPORT
  - A. *Minutes* – November 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. *Novato Fire Protection District – Fire Safety Site Review*
- 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)
- VII. NEW BUSINESS
  - A. *2026 Insurance*
    - 1. Review Earthquake Insurance Poll Results
    - 2. Review and Approve 2026 Insurance Renewals
- VIII. Adjourn