



## Homeowners Association

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

## IGNACIO CREEK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS' MEETING HOA Clubhouse November 18, 2025 Immediately following Annual Meeting

- I. Board Elections Results & Appointment of Officers
- II. HOMEOWNERS FORUM -
- III. SECRETARY'S REPORT
  - A. Minutes October 2025
- IV. 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
- V. MAINTENANCE COMMITTEE REPORT
  - A. 2025 Projects (Painting, Siding, Drainage & Decks)
- VI. LANDSCAPE COMMITTEE REPORT
  - A. 2025 Projects
- VII. 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)
- VIII. NEW BUSINESS
  - A. A/C noise restrictions code enforcement
  - B. SB 326 "Balcony Bill" and Planned Developments Discussion
  - C. Review and approve 2025 Annual Budget Report (including 2026 Pro Forma Budget and Dues Increase) & Annual Policy Statement (2025)
- IX. Adjourn
- X. Executive Session (Closed) Discuss Rules Compliance and Enforcement