



EVERGREEN COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

MEETING DATE: THURSDAY, MARCH 28, 2024

TIME: 5:30 PM - EXECUTIVE SESSION (BOARD OF DIRECTORS ONLY)  
6:00 PM - GENERAL SESSION (OPEN TO THE MEMBERSHIP)

LOCATION: VIA TELECONFERENCE <https://meetings.ringcentral.com/j/9679279742>  
CALL-IN: (650) 419-1505 / MEETING ID: 967-927-9742

Notice is hereby given that the Meeting of the Board of Directors for the Evergreen Community Association will be held on Thursday, March 28, 2024, at the above time(s). The topics to be addressed will include:

- I. **EXECUTIVE SESSION - CALL TO ORDER - 5:30 PM**
  - a. Approval of Executive Session Minutes - February 22, 2024
  - b. Member Delinquencies
  - c. Member Discipline
  - d. Third-Party Contracts
  - e. Legal Matters
- II. **GENERAL SESSION - CALL TO ORDER - 6:00 PM (approx.) (OPEN TO HOMEOWNERS)**
  - a. **HOMEOWNER FORUM** (3 minutes per member)

Civil Code §4925(b) A reasonable time limit for all Members of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. All persons must follow Meeting Rules.
  - b. **CONSENT CALENDAR**
    1. Approval of General Session Minutes - February 22, 2024
    2. Treasurer's Report- February 2024 Financials
      - i. Ratification of Transfers exceeding \$10,000.00, in accordance with California Civil Code §5502- None.
  - b. Common Area Maintenance
  - c. Maintenance Matrix Updates
  - d. Parking Rules
  - e. Street Repair Project
  - f. Evergreen Community Rule Update - Fine Amounts (for 28 day review)
  - g. 17 Three Rivers - Perimeter wall falling
  - h. Annual Meeting
  - i. Roofing Maintenance
  - j. Garage Door Painting - 23 Crescent
  - k. 2023-2024 Budget
  - l. Landscape Committee
    1. ParkWest Proposals
  - m. ARC Committee
- III. **NEXT MEETING**
  - n. *Regular General Session Meeting - April 25, 2024*
- IV. **ADJOURNMENT**