



BOARD OF DIRECTORS REGULAR MEETING MINUTES Thursday, March 27th, 2025

Meeting held at 7:00 PM in the Andalusia Clubhouse

PRESENT

Ron Shore	President	Rick Henry	Director
Kenny Feng	Vice - President	Rob Roggenbusch	Association Manager (CMS)
John Burnett	Treasurer	2 homeowners	
Matt Cano	Secretary		

GENERAL SESSION

- I. Call to Order – 7:02 PM
- II. Homeowner Forum
One homeowner gave an update on the Neighborhood Watch efforts at the community. Another homeowner asked about options from different vendors for supplying hi-speed internet at the community.
- III. Approval of Previous Minutes
February 27th, 2025 – Kenny motioned to approve the February 27th, 2025 Meeting Minutes as presented. Rick seconded and the motion passed unanimously.
- IV. Treasurers Report
 1. Financial Reports ending February 28th, 2025 - the Board has reviewed all nine of the documents and ratified the financials in accordance with California Civil Code 5500.
 2. CD Review – no action needed at this time.
 3. Delinquency and Aging Report – presented.
- VI. Agenda Topics
 1. Architectural applications – none at this time.
 2. Leasing Status update – list updated 1/24/25
 3. Unit issues – reviewed.
 4. Fire Department report – reviewed. Work on-going to address the issues.
 5. **NEXT MEETING – Thursday, April 24th, 2025 at 7:00 PM**
- VII. Manager's Report
 1. Work order log – presented.
 2. Utility Log – presented.
 3. 2025 Calendar – presented.
- VIII. Adjournment – 7:51 PM
- IX. Executive Session - This meeting is closed to the membership per Civil Code §4935.