SAN SIMEON NEWSLETTER January 28, 2025 Board Meeting 6 PM & Zoom link January 30, 2025 Annual Meeting 6 PM & Zoom link

Dear San Simeon Homeowners, ZOOM LINK for Tuesday, January 28, 2025 6 PM

https://us06web.zoom.us/j/83972723368?pwd=x9DayPOWUFmXpRcRoxbnmXbQQjvZc2.1

SAN SIMEON

THE ANNUAL MEETING FOR ELECTION IS STILL BEING HELD THURSDAY JANUARY 30, 2025 at 6 PM. Election Committee representatives will be at the clubhouse at 5:30 PM to accept any paper ballots from homeowners in a sealed envelope. Join Zoom Meeting

https://us06web.zoom.us/j/81804931616?pwd=TJohJJIJe2l9fEhoMZIhYqQX2UriaS.1

AGENDA For Tuesday, January 28, 2025 I. CERTIFICATION OF QUORUM/CALL TO ORDER

**II. APPROVAL OF MEETING MINUTES, 1-7-2025** 

**III. OLD BUSINESS** 

**Committee Expenditures - Chris Luizzi** 

Irrigation Pump Update-Install last week of January

Comcast TV Service and Internet - Research and result - Donna

Painting bids - Direct Painting and others report

New quotes for Trash Compactor Rental

Vendor for Gate Company - Review Diamond Gate from reserve study

**IV. COMMITTEE REPORTS** 

Election Committee Procedure update for Annual Meeting - Fay Trentini

Pond Committee - Juliann McMillan

Amenity Committee Report - Chris Luizzi, Tot Lot update, etc.

Architecture Committee - Barry Smith, Board Member - James is sending all requests to all members of the committee. The new Request form needs to be submitted to James at Sunvast for <u>all work</u> at homes whether replacement, additions or landscaping changes. Updated Patio and Paver Guidelines in on websiote, Research is being done on choices for replacements of exterior lighting for Levitt and Horton homes.

Landscape Committee Report - Pat and Kathy Welch - Tree Trimming, Amenity Center Landscape bids.

Fining Committee - Meeting Date?

Welcoming Committee - Meeting Date?

VII. ADJOURNMENT

SAN SIMEON HOA official website is https://www.sansimeonhoa.com

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