Agenda for the meeting of the Whitehawk Ranch Community Service District Board of Directors

May 14, 2024 beginning at 1:00 p.m

Meeting will be held at the Community Center at Whitehawk Ranch and via ZOOM teleconference (credentials are included below)

- 1) Call meeting to order
- 2) Public comment for items not on this agenda
- 3) Approval of Previous Minutes 03-12-2024
- 4) Financial Reports Joleen Cline
- 5) Committee and Facilities Reports
 - a) Facilities and Grounds Report Tom Vannoy/Ian Wright
 - b) RV Storage Clint Dudley
- 6) Business action items
 - a) Parcel R Easement Dale Hastie
 - b) Update on Trail Easement/15' parcel access issues Joleen Cline
 - c) Reserve Study Review Joleen Cline
 - d) Early opening of pool/spa
 - f) Report on CSD HOA Consolidation Project Joe Smock
 - h) Paint / Stain Date to start
- 7) Adjournment

Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. Any item not on the agenda may be discussed but no action can be taken.

Public participation is encouraged. WHR, in compliance with section of 202 of the Americans with Disabilities Act (ADA) of 1990 will make every reasonable attempt to accommodate any attendee needing special assistance to attend and participate beyond what is normally provided. Please call our Administrative Assistant Joleen Cline at **(530) 832-0733** at least 48 hours prior to a scheduled meeting to inform us of your particular needs and to determine if accommodation if feasible.

To participate via Zoom:

Join Zoom Meeting from any smart device or computer:

https://us02web.zoom.us/j/82733570121?pwd=M09BWUYvR0ZlamFpTFNmVGRpN3F1dz09 or: www.ZOOM.us/join

Meeting ID: 827 3357 0121 Passcode: 563531

Or by phone at: (669) 900-9128